

MEETING MINUTES

**ECONOMIC DEVELOPMENT AUTHORITY (EDA)
OF JAMES CITY COUNTY (JCC)
202 QUARTERPATH ROAD
WILLIAMSBURG, VA 23185
5:30 PM, THURSDAY, MARCH 16, 2015**

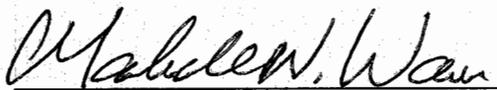
The Economic Development Authority (EDA) of James City County held a special called meeting on March 16, 2015, at the City of Williamsburg's Quarterpath Gym, located at 202 Quarterpath Road, Williamsburg, Virginia. The meeting was held jointly with the City of Williamsburg and York County EDAs, each of which had also called a special meeting of their respective bodies.

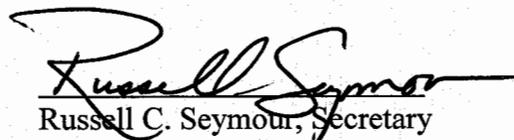
The following Directors were present: Marshall Warner, Chairman, Paul Gerhardt, Tim Harris, Stephen Montgomery, and Tom Tingle. Also present were: Russell Seymour, Economic Development Director, Kathryn Sipes, Business Development and Retention Coordinator, and Dr. John McGlennon, Board of Supervisors Liaison, together with the directors and members of the two County EDAs and Tim Ryan, Executive Director of The Triangle Business Incubator Center and Jim Golden, College of William and Mary, representative of the Historic Triangle Collaborative Economic Diversification Task Force.

After extension of opening pleasantries by the Chairmen the meeting advanced to Agenda Section III and Messrs. Tim Ryan, Jim Golden and Jim Noel with elaborations by Ms. DeWitt and Mr. Seymour reported respectively on the current status of the Triangle Business Innovation Center (TBIC), the Economic Diversification Task Force and the Regional Business Branding Website and Digital Marketing Strategy. Copies of hand-outs are attached.

The Directors of each Authority then moved to Agenda Section IV and considered a proposed Resolution Authorizing the Spending of \$0.95 Per Capita on Regional Economic Development Activities that had been drafted by James City County. A separate resolution was presented to each Authority; each resolution being equivalent in substance. The County EDA's version was duly moved and seconded and was unanimously approved. A copy of the approved Resolution is appended to and made a part of these minutes. The other two Authorities also approved parallel resolutions.

The meeting adjourned at approximately 6:35 p.m.


Marshall N. Warner, Chair


Russell C. Seymour, Secretary

RESOLUTION AUTHORIZING THE SPENDING OF \$0.95 PER CAPITA ON REGIONAL ECONOMIC DEVELOPMENT ACTIVITIES

- WHEREAS, the Economic Development Authorities (EDAs) of James City County, York County and the City of Williamsburg acknowledge the importance of joint economic development efforts; and
- WHEREAS, the three EDAs have worked together on numerous joint economic development initiatives for the past two years; and
- WHEREAS, the three EDAs recognize the value in continuing to strengthen and expand their joint efforts; and
- WHEREAS, the EDAs of York County and the City of Williamsburg have each resolved to contribute \$0.95 per capita, as determined by the Weldon Cooper Center for Public Service, Annual Population Estimate for Virginia Cities and Counties, as of the fiscal year beginning July 1, 2015, subject to annual appropriations, to support a joint, regional effort by the three EDAs; and
- WHEREAS, the three EDAs agree to execute a Memorandum of Understanding prior to July 1 2015 to further define the organization of a joint economic development program;

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of James City County, Virginia hereby authorizes the application of \$0.95 per capita to support the joint economic development efforts of the three EDAs.

The undersigned hereby certifies that the above Resolution was duly adopted by the directors of the Economic Development Authority of James City County, Virginia at a meeting duly called and held on March 16, 2015 and that such resolution is in full force and effect on the date hereof.

Marshall W. Warner

Chairman, Economic Development Authority
James City County, Virginia

AYE NAY ABSTAIN

WARNER	✓		
CARSON	<u>Absent</u>	<u>X</u>	
DUBOIS	<u>Absent</u>	<u>X</u>	
GERHARDT	✓		
HARRIS	✓		
MONTGOMERY	✓		
TINGLE	✓		

ATTEST:

Russell C. Seymour

Russell C. Seymour
Secretary to the EDA

Adopted by the Economic Development Authority of James City County, Virginia, this 16th day of March, 2015.