

RESOLUTION

BUSINESS CLIMATE TASK FORCE REPORT

WHEREAS, the Board of Supervisors adopted the Economic Development Administration request to form a Business Climate Task Force (BCTF) to review and recommend ways the County can be more of a value added partner to business; and

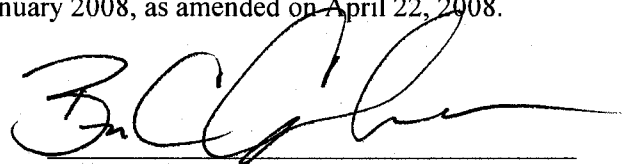
WHEREAS, the Board of Supervisors appointed BCTF members in a manner to include public officials, County staff, and business representatives to ensure a complete and thorough assessment of the County's business climate; and

WHEREAS, the BCTF adopted a Mission Statement to identify qualities, characteristics, and categories of businesses preferred in James City County and propose policies, programs, and ordinance changes that will attract, retain, and expand those businesses; and

WHEREAS, the BCTF has analyzed, assessed, researched and reviewed James City County and peer communities' Economic Development practices.

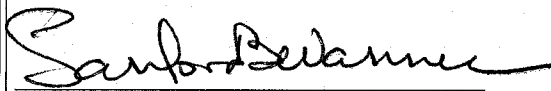
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, acknowledge and concentrate economic development resources on recruiting and retaining businesses with attributes noted in BCTF report.

BE IT FURTHER RESOLVED that the Board of Supervisors supports the BCTF recommendations found within the BCTF Final Report dated January 2008, as amended on April 22, 2008.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

| <u>SUPERVISOR</u> | <u>VOTE</u> |
|-------------------|-------------|
| ICENHOUR | AYE |
| MCGLENNON | AYE |
| JONES | AYE |
| KENNEDY | AYE |
| GOODSON | AYE |

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of May, 2008.

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