

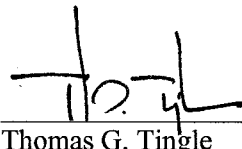
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Economic Development Authority of James City County, Virginia, (the "Authority") has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Authority that such closed meeting was conducted in conformity with Virginia law.


NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) only such public business matters were heard, discussed or considered by the Authority as were identified in the motion, including (1) Discussion or consideration of the lease of publicly held real property located at the JCC Marina (2054 Jamestown Road) and the Authority owned parcel located at 8925 Columbia Drive, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body pursuant to Section 2.2-3711(A)(3) of the Code of Virginia; and (2) discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body regarding construction of a warehouse building at the JCC Marina pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia.

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 December 8, 2016 and that such resolution is in full force and effect on the date hereof.



Thomas G. Tingle
Chairman, Economic Development Authority

ATTEST:



Russell C. Seymour
Secretary to the EDA

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
WARNER	<u>Absent</u>	_____	_____
CARSON	<u>✓</u>	_____	_____
ODLE	<u>✓</u>	_____	_____
GERHARDT	<u>✓</u>	_____	_____
HARRIS	<u>✓</u>	_____	_____
MONTGOMERY	<u>Absent</u>	_____	_____
TINGLE	<u>✓</u>	_____	_____

Adopted by the Economic Development Authority of James City County, Virginia, this 8th day of December, 2016.