

RESOLUTION

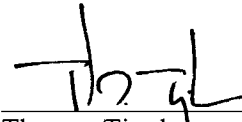
CERTIFICATION OF CLOSED MEETING

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 (Section 2.2-3711(A)(5) of the Code of Virginia); 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.

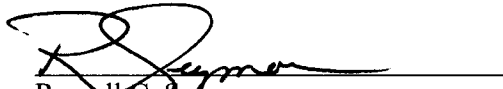
NOW, THEREFORE, BE IT RESOLVED that the Directors of the Economic Development Authority of James City County, Virginia, hereby certify that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed 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 acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body regarding the James City County Marina pursuant to Section 2.2-3711 (A)(3); (2) discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community for consideration of the award of incentive packages pursuant to Section 2.2-3711 (A)(5); and (3) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding the James City County Marina and the award of incentive packages, and consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body pertaining to a dispute with a Launchpad tenant, Integrated Virtual Solutions, pursuant to Section 2.2-3711(A)(7) 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 June 9, 2016 and that such resolution is in full force and effect on the date hereof.



Thomas Tingle
Chairman, Economic Development Authority

ATTEST:


Russell C. Seymour
Secretary to the EDA

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

Adopted by the Economic Development Authority of James City County, Virginia, this
9th day of June, 2016.

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