

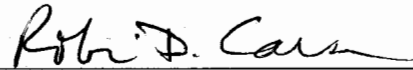
CERTIFICATION OF CLOSED MEETING

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.

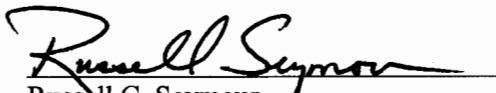
NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authorities of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting 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 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); and (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 pursuant to Section 2.2-3711 (A)(7).

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 May 12, 2016 and that such resolution is in full force and effect on the date hereof.



Robin D. Carson  
Vice-Chairman, EDA

ATTEST:

  
Russell C. Seymour  
Secretary to the EDA

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
WARNER	<input checked="" type="checkbox"/>		
CARSON	<input checked="" type="checkbox"/>		
ODLE	<input checked="" type="checkbox"/>		
GERHARDT	<input checked="" type="checkbox"/>		
HARRIS	<input checked="" type="checkbox"/>		
MONTGOMERY	<input checked="" type="checkbox"/>		
TINGLE			<input checked="" type="checkbox"/>

Adopted by the Economic Development Authority of James City County, Virginia, this 12th day of May, 2016.

5-12CertClosedMeet-res