

**RESOLUTION**


**CERTIFICATION OF CLOSED MEETING**

WHEREAS the Economic Development Authority of James City County Virginia (EDA) 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 (the Code ) requires a certification by the EDA 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 1) 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 EDA as were identified in the motion being the discussion or consideration of (1) the investment of public funds where competition or bargaining is involved where if made public initially the financial interest of the governmental unit would be adversely affected pursuant to Section 2 2 3711 (A)(6) 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 April 12 2018 and that such resolution is in full force and effect on the date hereof

  
Chair Economic Development Authority  
James City County Virginia

ATTEST

  
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Amy Jordan  
Secretary to the EDA

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
TINGLE	—	Absent	—
CARSON	✓	—	—
BLEDSON	—	Absent	—
ODLE	✓	—	—
GERHARDT	—	—	✓
SHIPPEY	✓	—	—
WARNER	✓	—	—

Adopted by the Economic Development Authority of James City County Virginia this  
12th day of April 2018

041218EDA ex res