

RESOLUTION

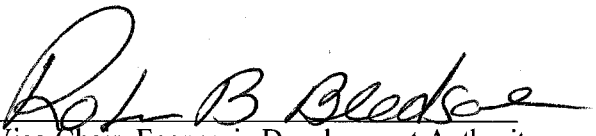
CERTIFICATION OF CLOSED MEETING

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 (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 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: 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 EDA as were identified in the motion, Section 2.2-3711(A)(3), a discussion or consideration of: the acquisition of a portion of real property for the expansion of commercial and industrial facilities where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; Section 2.2-3711(A)(6), the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the EDA and the County would be adversely affected; Section 2.2-3711 (A)(8), consultation with legal counsel regarding specific legal matters requiring the provision of legal advice; and Section 2.2-3711 (A)(39), information subject to the exclusion in subdivision 3 of § 2.2-3705.6 related to economic development.

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 August 24, 2017 and that such resolution is in full force and effect on the date hereof.


Vice-Chair, Economic Development Authority
James City County, Virginia

ATTEST:



Amy Jordan
Secretary to the EDA

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

Adopted by the Economic Development Authority of James City County, Virginia, this 8th day of February, 2018.