

AT A JOINT MEETING OF THE JAMES CITY COUNTY BOARD OF SUPERVISORS AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 12TH DAY OF JUNE, 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Ronald A. Nervitt, Chairman, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator

B. DISCUSSION ITEMS

The Board of Supervisors of James City County, the Industrial Development Authority (IDA) and staff discussed the following items:

1. New roles and relationships of the IDA
2. Role of IDA in County Economic Development
3. Annual appropriation from the James City County budget to the IDA for industrial development purposes
4. Enhancing the industrial revenue base of James City County
5. Retention of industrial entities
6. Consideration of a second shell building

Mr. Kennedy requested the IDA have a role in the update of the Comprehensive Plan.

Mr. Bartlett requested IDA members be appointed to regional groups that deal with industrial development.

Mr. Nervitt requested the IDA develop "white papers" on different economic development issues and set up the infrastructure for decision making. He also requested an IDA recommendation on big land use cases.

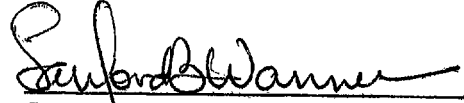
Mr. Nervitt requested information pertaining to the proposal of a second shell building to include where the building might be located, why a second shell building is needed, when the building would be needed and how the second shell building will be utilized.

Mr. Nervitt requested a Crossroads Project assessment by the IDA be presented to the Board. The assessment should include an initiative on affordable housing, the ratio of residential to industrial, a game plan for economic development that includes a look at niche marketing.

Mr. Goodson made a motion to adjourn until the next regularly scheduled meeting on June 13, 2000, at 7:00 p.m.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Neryitt (5). NAY: (0).

The Board adjourned at 8:14 p.m.



Sanford B. Wanner
Clerk to the Board

061200jt.min