

AT A JOINT MEETING OF THE JAMES CITY COUNTY BOARD OF SUPERVISORS AND THE INDUSTRIAL DEVELOPMENT AUTHORITY, HELD ON THE 30TH DAY OF OCTOBER, 2001, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. **McGlennon**, Chairman, **Jamestown** District
Bruce C. Goodson, Vice Chairman, **Roberts** District

Jay T. Harrison, Sr., Berkeley District, arrived at 4:10 p.m.
 James G. Kennedy, **Stonehouse** District
 Ronald A. Nervitt, **Powhatan** District

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

Mr. **McGlennon** called the meeting to order.

B. CALL TO ORDER – INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Gilbert Bartlett, Chairman, called the Industrial Development Authority to order.

C. DISCUSSION ITEMS

1. Overview of the Industrial Development Authority's Role and Achievements

Mr. Bartlett stated that the Industrial Development Authority (IDA) has been able to become more proactive, has resulted in better understanding of the Authority's and Board's role in economic development, and the use of the IDA in the course of building the tax base of James City County.

Mr. Bartlett stated that the IDA has a more visible presence before the Planning Commission, had a more active role in looking at perspective businesses by the Authority, and developed a higher degree of accountability to the Board of **Supervisors** through these joint meetings.

a. Economic Development Land Use Involvement

Mr. ~~Mack~~ **Rinaldi** reviewed the role of the IDA as liaison with the Planning Commission and to the Board, **primarily** in land use cases with economic development impacts.

b. Shell Building No. 2

Mr. Bartlett and Ms. Virginia **Hartmann** reviewed the success of the **first** Shell Building, interests in a second Shell Building, as well as the steps and progress in the development of a second Shell Building.

The Board, staff, and the **IDA** discussed the criteria used in assessing the need for a second Shell Building, the potential sites for the facility, and the tailoring of the facility to the needs of businesses.

c. Virginia Technology Zone Program

Mr. Skip **Campana** stated that the Virginia Technology Zone Program is another tool that affords the County an opportunity to promote **desirable** economic development; and suggested that the Board and **IDA** could recommend the establishment of a subcommittee to review the benefits in utilizing this tool and if the tool should be considered further.

The Board and the **IDA** discussed the anticipated benefits and payback of establishing a zone, the investments and infrastructure required to make this enterprise happen to benefit the community, the potential benefits of the local higher **learning** institutes on the recruitment to this enterprise, and ideal groups to invite as members for the subcommittee.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Bartlett thanked Mr. Nervitt for his support of the **IDA** and service as the liaison to the **IDA**.

Mr. Nervitt requested that the **IDA** may want to consider what educational expansions may be needed in the County to attract the technological skills for this endeavor.

Mr. **McGlennon** requested information on how technology companies contribute to the tax base relative to other **kinds** of economic enterprises within a community, specifically, on an individual locality.

The Board and **IDA** agreed to continue to discuss how to take the Virginia Technology Zone Program to the next level at a future meeting.

Mr. **McGlennon** requested to know how the **IDA** dealt with **possible** conflicts of interest in case of a member having contact with economic development prospects, including if the member may have an appearance or actual conflict in the recruitment of a company.

Mr. **Bartlett** stated that the Commonwealth Attorney reviews the member's interest in the business entity and then addresses the appearance of conflict.

The Board thanked the members of the **IDA** for their time and efforts on **behalf** of the County.

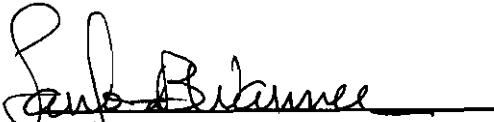
Mr. **McGlennon** stated that the community is accepting donations of books for the libraries of New York City for elementary students.

E. ADJOURNMENT

Mr. **Goodson** made a motion to adjourn until Tuesday, November **13,2001**, at **7:00** p.m.

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

The Board adjourned at **5:14** p.m.


Sanford B. Wanner
Clerk to the Board

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