

**MINUTES**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**JOINT WORK SESSION WITH ECONOMIC DEVELOPMENT AUTHORITY**  
County Government Center Board Room  
101 Mounts Bay Road, Williamsburg, VA 23185  
September 22, 2015  
4:00 PM

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- A. CALL TO ORDER
- B. ROLL CALL

**ADOPTED**

MAY 10 2016

Board of Supervisors  
James City County, VA

**Board of Supervisors**

Mary K. Jones, Berkeley District  
John J. McGlennon, Roberts District  
Kevin D. Onizuk, Vice-Chairman, Jamestown District  
James G. Kennedy, Stonehouse District  
Michael J. Hipple, Chairman, Powhatan District

Bryan J. Hill, County Administrator

**Economic Development Authority (EDA)**

Marshall N. Warner, Chair - **ABSENT**  
Robin B. Carson, Vice Chair  
Thomas G. Tingle  
Paul W. Gerhardt  
Stephen H. Montgomery  
Timothy G. Harris  
Christopher Odle

Russell C. Seymour, Secretary to the EDA

**Also Present**

Maxwell Hlavin, Legal Counsel to the EDA  
Michelle M. Gowdy, County Attorney  
Kate Sipes, Assistant Director, Office of Economic Development

- C. **BOARD DISCUSSIONS**

- 1. Joint Work Session with Economic Development Authority (EDA)

Ms. Carson took a moment to introduce the EDA Directors and expressed their appreciation for the opportunity to have this joint work session.

Mr. Montgomery highlighted the regional cooperation with York County and the City of Williamsburg with the creation of the Greater Williamsburg Partnership and Launchpad, the regional incubator.

Mr. Harris highlighted the shifts in prospect activity over the last year and the retention and expansion of existing businesses.

Mr. Seymour gave a brief overview of the upcoming Manufacturing Day event.

Mr. Tingle generally discussed the EDA's priorities going forward including the continuation of regional efforts, the development of new incentives, the identification and evaluation of sites for future development, the continuation of identifying meaningful changes to regulations applicable to target industries and the EDA's participation in the Strategic Planning process.

General discussion ensued regarding how the EDA can participate in and assist with the County's strategic planning efforts and how the County continues to promote and attract industry to locate in the County.

Discussion continued regarding what the Board can do to help the EDA be more successful including what can be done to enhance the tools of the EDA.

Significant discussion ensued regarding land available for new industrial development and the concern for water capacity for economic development projects. A recommendation was made for a list of priority properties for industrial development and a determination of what will give the best return on investment for the County.

Mr. Hill recommended that these discussions be morphed into the strategic planning process.

Discussion continued regarding what the vision is of the County, what we want it to look like in 20 years and what is the role of economic development in that vision.

Mr. Hill recommended that the EDA continue to focus on business retention until the strategic planning process is concluded.

Mr. Hipple and the Board generally agreed and recommended that these discussions on the priorities going forward be wrapped into the strategic plan.

Mr. Hipple thanked the EDA for its work and efforts in supporting the business community and the County.

Ms. Carson thanked the Board for the discussion and the insight and reiterated the EDA's desire to be part of the strategic planning process moving forward.

Mr. Harris made a motion to adjourn the EDA, which was seconded by Mr. Montgomery.

The motion passed by a unanimous voice vote.

At 5:02 p.m., Ms. Carson adjourned the EDA.

The Board of Supervisors continued its Work Session once the EDA Directors left the room.

#### **D. CLOSED SESSION**

1. Consultation with legal counsel on a specific legal matter requiring the provision of legal advice and concerning Virginia Dominion Power pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia

A motion to Enter a Closed Session was made by Mr. Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

At 5:03 p.m., the Board entered Closed Session.

2. Certification of Closed Session

A motion to Certify the Closed Session was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

The Board reentered Open Session at 5:07 p.m.

3. Skiffes Creek Switching Station Request for Delay by Applicant to November 24, 2015

A motion to Approve was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

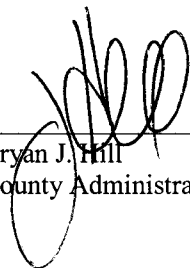
**E. ADJOURNMENT**

1. Adjourn until Regular Meeting

A motion to Adjourn was made by Mr. Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

At 5:08 p.m., Mr. Hipple adjourned the Board.

  
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Bryan J. Hill  
County Administrator