

AT THE FIRST MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF JAMES CITY COUNTY, IN THE COUNTY GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, BOARD ROOM, AT 3:00 P.M. ON THE TWENTY-FOURTH DAY OF JULY, NINETEEN HUNDRED AND SEVENTY-NINE.

1. ROLL CALL

Mr. Paul A. Dresser, Chairman
Ms. Diane L. Abdelnour, Vice-chairman
Mr. Kenneth H. Axtell
Mr. C. Hammond Branch
Mr. Harold N. Poulsen
Mr. Thomas Vaughan

OTHERS:

Mr. James B. Oliver, Jr.
Mr. Henry H. Stephens, Secretary-Treasurer
Mr. Frank Morton, III

2. PRESENTATION

Mr. Frank Morton, County Attorney, made a brief presentation to the Authority regarding organization. He said that at this, their initial meeting, they should elect officers and set up a schedule of meetings to resolve several other organizational issues. He suggested that the Authority ought to have a meeting as soon as possible to establish a set of by-laws and operational policies. He stated that Mr. Lamar Jolly was already putting some pressure on the County staff to have a proposed motel project brought to the Authority for financing. Mr. Morton suggested that the Authority might, at its next meeting, benefit from a presentation from a bond counsel.

After a brief discussion, it was decided that the Authority would have two more meetings immediately. They were scheduled for July 31, 1979 and August 7, 1979; both at 3 P.M. at the County Government Center. The agendas for these meetings would include a presentation by Mr. Frazier, a bond counsel; a presentation by Mr. Stephens of the County Comprehensive Plan; development of by-laws and operating policies; and, a presentation by Mr. Jolly of a proposed motel project.

3. ELECTION OF OFFICERS

Mr. Morton stated that the office of secretary-treasurer could be filled by an ex-officio member of the Authority. He suggested the Authority may wish to elect a County staff person, specifically Mr. Oliver, to fill this position.

Mr. Oliver requested that if the Authority wished to fill the position of secretary-treasurer with a County staff person, that Mr. Stephens would be the appropriate person. He said Mr. Stephens had worked with the County Economic Development Advisory Committee and would be assigned staff duties for the Authority as well.

Upon a motion by Mr. Vaughan, seconded by Mr. Branch, Mr. Stephens was nominated to the office of secretary-treasurer as an ex-officio member.

Upon a motion by Mr. Poulsen, seconded by Mr. Dresser, the nominations for secretary-treasurer were closed and Mr. Stephens was elected by acclamation.

Mr. Morton opened the floor for nominations for chairman.

Ms. Abdelnour nominated Mr. Vaughan, who declined the nomination because of his several other organizational and professional memberships and duties.

Upon a motion by Mr. Axtell, seconded by Ms. Abdelnour, Mr. Dresser was nominated for the office of chairman.

Upon a motion by Mr. Poulsen, seconded by Mr. Branch, the nominations for chairman were closed and Mr. Dresser was elected by acclamation.

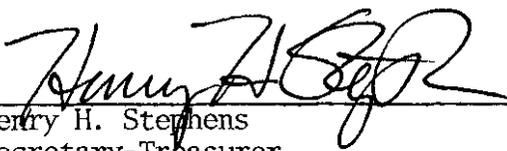
Mr. Morton turned the chair over to Mr. Dresser who called for nominations for vice-chairman.

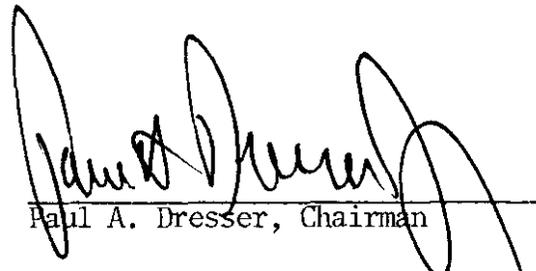
Upon a motion by Mr. Vaughan, seconded by Mr. Axtell, Ms. Abdelnour was nominated for the office of vice-chairman.

Upon a motion by Mr. Poulsen, seconded by Mr. Branch, the nominations for vice chairman were closed and Ms. Abdelnour was elected by acclamation.

4. ADJOURNMENT

There being no other business, the July 24, 1979 meeting of the Industrial Development Authority of James City County was adjourned at 4:15 P.M.


Henry H. Stephens
Secretary-Treasurer


Paul A. Dresser, Chairman