

AT A REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA, IN THE COUNTY GOVERNMENT CENTER, BOARDROOM, 101C MOUNTS BAY ROAD, AT 4:00 P. M. ON THE FIFTEENTH DAY OF JANUARY, NINETEEN HUNDRED AND EIGHTY-SIX.

1. ROLL CALL

Mr. Kenneth H. Axtell, Chairman
Ms. Diane L. Abdelnour
Mr. C. Hammond Branch
Mr. Paul Dresser
Mr. John G. Zimmerman

OTHERS PRESENT

Mr. John C. Brown, Secretary
Mr. John McDonald, Treasurer
Mr. Frank M. Morton, III, County Attorney

2. MINUTES

There were no minutes of previous meetings submitted for approval at the January meeting.

3. PUBLIC HEARING - BALL CORPORATION

Mr. William J. Strickland of McGuire, Woods & Battle, applicant's attorney, stated that the submitted application by Ball Corporation was for the issuance of up to \$1,500,000 of industrial development bonds. The proceeds will be used to finance water pollution control equipment to be installed at the Ball Corporation plant in James City County located on Pocahontas Trail. Mr. Strickland explained that the equipment is designed to remove oil, grease, and certain chemicals from the rinse water before it is discharged into the sewerage system. Mr. Strickland further stated that the plant is currently in compliance with waste water discharge requirements, but there are more stringent requirements proposed by EPA to take effect in November 1986 which require the aforementioned equipment to permit continuation of the Ball Corporation operation.

Mr. Strickland introduced Mr. Weldon Cannon, Engineering Manager for Ball Corporation in James City County. Mr. Cannon explained the removal of oils, greases, and other solid materials from the waste water in order to comply with HRSD standards. Mr. Cannon stated that there are two ways to perform this function: lime and settlement process or a water filtration process.

In response to Mr. Dresser's question regarding whether other Ball plants will install similar equipment, Mr. Cannon responded that State standards differ and that the State of Virginia requires that the new regulation be met sooner than in other states; therefore, James City County will be the first among the Ball plants to comply.

There being no further speakers, the public hearing was closed.

Following a brief discussion, Mrs. Abdelnour made a motion, seconded by Mr. Dresser, to adopt the Resolution of Inducement which was approved unanimously by voice vote. The resolution will be forwarded for approval to the Board of Supervisors within 60 days.

4. BOARD REQUESTS AND DIRECTIVES

Mr. Brown stated that he would inform the Authority if there would be a meeting on February 12, 1986.

Mr. Brown distributed information regarding IDA projects funded in 1985 as well as data regarding building permits (24% increase in 1985).

5. REPORT ON BASF REORGANIZATION

Mr. Brown discussed the County's concern regarding the possible move of BASF Corporate Headquarters to Ashville, North Carolina. Mr. Brown stated that there have been negotiations between James City County and BASF such as the meeting on December 31, 1985 which included Secretary Bagley and Delegate Grayson. Mr. Brown emphasized that negotiations will continue between the State and BASF because the State controls those incentives most conducive to a positive BASF decision. Mr. Brown said that the County is in weekly contact with the State Department of Economic Development's Business Retention Department. Mr. Brown further stated that the County is encouraged, the State and Governor are involved, specifics are being discussed, and it is likely a decision will be made by March.

6. ADJOURNMENT

There being no further business, the January 15, 1986 meeting was adjourned at 4:45 P. M.

Kenneth H. Axtell, Chairman

John C. Brown, Secretary