

AT A SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON FEBRUARY 3, 1999, AT 3:30 P.M. IN THE BUILDING C CONFERENCE ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. ROLL CALL

The meeting was called to order by Chairman Bartlett at 3:39 p.m. A roll call by Secretary Taylor identified the following members present:

Mr. Gilbert Bartlett
Mr. John Berkenkamp
Mr. Vincent Campana, Jr.
Mr. Robert Demer
Mr. William Greenwood
Mr. Sterling Nichols
Mr. Jon Nystrom

ALSO PRESENT

Keith A. Taylor, Secretary, IDA
Donna Christian, Recording Secretary, IDA
Rona Vrooman, Total Quality Performance, JCC
Sandra Barner, Economic Development Project Coordinator

2. STRATEGIC PLAN UPDATE

Rona Vrooman led an extensive discussion with the IDA directors on each point of the IDA strategic plan.

3. EXECUTIVE SESSION

Mr. Taylor recommended that the IDA go into Executive Session pursuant to Section 2.1-344.(A) (5) of the Code of Virginia to consider a prospective business. On a motion made by Mr. Berkenkamp and seconded by Mr. Dener, and approved by unanimous voice vote, the IDA went into Executive Session at 5:10 p.m.

On a motion made by Mr. Campana and seconded by Mr. Berkenkamp, and approved by unanimous voice vote, the IDA came out of Executive Session at 5:25 p.m.

RESOLUTION

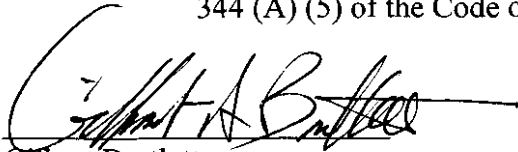
MEETING DATE: February 3, 1999

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Industrial Development Authority of the County of James City, (IDA) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in Accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Industrial Development Authority of James City County, hereby certifies that, to the best of each member's knowledge; (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (ii) only such public business matters were heard, discussed or considered by the IDA as were identified in the motion, Section 2.1-344 (A) (5) of the Code of Virginia to consider a prospective business.



Gilbert Bartlett
Chairman, Industrial Development Authority

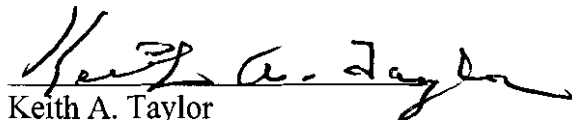
VOTE:

AYE: 7

NAY: 0

(For each nay vote, the substance of the departure from the requirements of the Act should be described)

ATTEST:

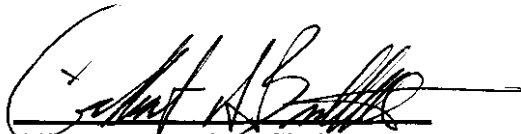


Keith A. Taylor
Secretary to the Industrial Development Authority

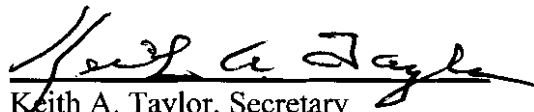
Adopted by the Industrial Development Authority of the County of James City, Virginia, this 3rd day of February, 1999.

4. ADJOURNMENT

There being no further business Chairman Bartlett entertained a motion from Mr. Berkenkamp to adjourn. The motion was seconded by Mr. Campana and approved by unanimous voice vote. The meeting was adjourned at 5:30 p.m.



Gilbert A. Bartlett, Chairman



Keith A. Taylor, Secretary