

AT A JOINT WORK SESSION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA, AND THE JAMES CITY COUNTY BOARD OF SUPERVISORS, HELD ON MARCH 2, 1999, AT 7:30 P.M. IN THE BUILDING D CONFERENCE ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. ROLL CALL

The meeting was called to order by Board Chairman Jack Edwards, and by IDA Chairman Gilbert Bartlett at 7:30 p.m. A roll call by Secretary of the Board, Sandy Wanner, identified the following JCC Board members present:

Mr. Andy Bradshaw  
Mr. Jack Edwards  
Mr. John McGlennon  
Mr. Ronald Nervitt  
Mr. David Sisk

2. ROLL CALL

A roll call by IDA Secretary Keith Taylor, identified the following IDA directors present:

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

3. ALSO PRESENT

Keith Taylor, Secretary, IDA  
Sandra Barner, Economic Development Project Coordinator  
John McDonald, Financial Management Services, JCC  
Sanford Wanner, Clerk, BOS  
William Porter, Assistant County Administrator, JCC  
Frank Morton, JCC County Attorney  
Leo Rogers, Deputy County Attorney, JCC  
Robin Deacle, Reporter, Daily Press

4. DISCUSSION ITEMS

A. Industrial Development Authority Strategic Plan

The IDA and BOS discussed the IDA strategic plan.

B. Liaison Responsibilities

The IDA and BOS discussed IDA liaison responsibilities.

C. Expectations of Each Group

The IDA and BOS discussed expectations of each group.

5. OTHER BUSINESS

IDA Secretary Taylor recommended that the IDA go into Executive Session pursuant to Section 2.1-344.(A) (3) of the Code of Virginia to discuss legal matters and Section 2.1-344.(A)(5) to discuss an economic development prospect. On a motion made by Mr. Bartlett and seconded by Mr. Berkenkamp, and approved by unanimous voice vote, the IDA went into Executive Session at 9:15 p.m.

On a motion made by Mr. Bartlett and seconded by Mr. Campana, and approved by unanimous voice vote, the IDA came out of Executive Session at 9:40 p.m.

**RESOLUTION**

MEETING DATE: March 2, 1999


CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Industrial Development Authority of the County of James City, 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) (3) of the Code of Virginia to discuss legal matters and Section 2.1-344 (A) (5) to discuss an economic development prospect.

  
Gilbert Bartlett  
Chairman, Industrial Development Authority

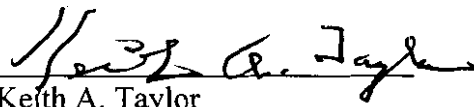
VOTE:

AYE: 7

NAY: 0

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

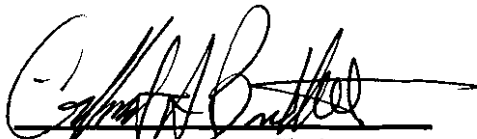
ATTEST:

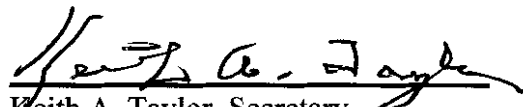
  
Keith A. Taylor  
Secretary to the Industrial Development Authority

Adopted by the Industrial Development Authority of the County of James City, Virginia, this 2nd day of March, 1999.

6. ADJOURNMENT

There being no further business IDA Chairman Bartlett made a motion to adjourn. The motion was seconded by IDA director John Berkenkamp and approved by unanimous voice vote. The meeting was adjourned at 9:45 p.m.

  
Gilbert A. Bartlett, Chairman

  
Keith A. Taylor, Secretary