

AT A SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON APRIL 5, 2000, AT 3:30 P.M. IN THE BUILDING C CONFERENCE ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. CALL TO ORDER

The meeting was called to order by Chairman Bartlett at 3:30 p.m.

2. ROLL CALL

A roll call identified the following members present:

Mr. Gilbert Bartlett
Mr. John Berkenkamp
Mr. Vincent Campana, Jr.
Mr. Sterling Nichols
Mr. Mark Rinaldi

ALSO PRESENT

Sandy Wanner, County Administrator
William Porter, Assistant County Administrator
Donna Christian, Recording Secretary, IDA
Sandra Barner, Project Coordinator
James Kennedy, Board of Supervisors
Bruce Goodson, Board of Supervisors
John Horne, Manager, Development Management
Victoria Gussman, Williamsburg Developments, Inc.
Leo Rogers, Deputy County Attorney

ABSENT

Mr. Jon Nystrom
Mr. Robert Demer

3. PRESENTATION

a. Research & Technology District Task Force

Mr. Bartlett introduced Mr. Vincent Campana who is a member of the Research and Technology District Task Force. Mr. Vincent Campana, Mr. Roy Budd with Thomas Nelson Community College and Mr. Rich Costello presented their report to the IDA.

4. OTHER BUSINESS

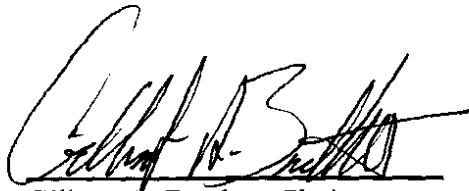
Ms. Barner stated that there will be a group of people from Wal-Mart coming into town April 10 - 11. The Office of Economic Development will be hosting them as they meet various members of the community.

Mr. Bartlett introduced Mr. Mark Rinaldi as the newest member of the IDA. He was welcomed by all present.

Mr. Campana stated that Drucker & Falk, LLC has been retained by Williamsburg Developments, Inc. to market James River Commerce Center. Mr. Campana further stated that he would like to go on record that he would abstain from voting on any issues dealing with James River Commerce Center. Mr. Campana reported that he spoke with Mr. Leo Rogers, Deputy County Attorney who informed him that there are no legal conflicts in this regard.

5. 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 4:54 p.m.



Gilbert A. Bartlett, Chairman



Keith A. Taylor, Secretary