

AT A SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON MAY 8, 2000, AT 12:35 P.M. IN THE PARKING LOT BEHIND BUILDING C, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. CALL TO ORDER

The meeting was called to order by Chairman Bartlett at 12:35 p.m.

2. ROLL CALL

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. Mark Rinaldi

ALSO PRESENT

Mr. Keith Taylor, Secretary

ABSENT

Mr. Sterling Nichols  
Mr. Jon Nystrom

All present boarded a van and departed for Henrico County to participate in a scheduled information exchange between the James City County Industrial Development Authority and the Henrico County Economic Development Authority.

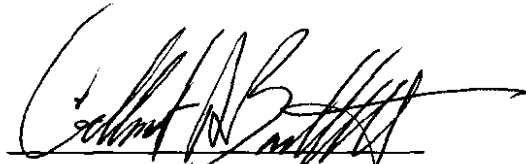
Mr. Leonard Cake of the Henrico County EDA staff met the group at White Oak Technology Park and took them on a tour of more than one dozen business and industrial parks and properties throughout the county. The group then met with Henrico County EDA Executive Director Fred Agostino who discussed the history, structure and operation of his organization and responded to questions.

A reception and dinner meeting attended by the five present James City County IDA Directors, six Henrico County EDA Directors, and Messrs. Agostino and Taylor concluded the scheduled activities.


Chairman Bartlett asked Mr. Demer to prepare a written report of the days activities.

3. 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 9:15 p.m.



Gilbert A. Bartlett, Chairman



Keith A. Taylor, Secretary