

PRESENTATION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA TO THE COMPREHENSIVE PLAN STEERING COMMITTEE, MONDAY, DECEMBER 16, 2002 AT 4:00 P.M. IN THE BUILDING C CONFERENCE ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

I. Call to Order

The meeting was called to order at 4:00 p.m.

IDA Directors present:

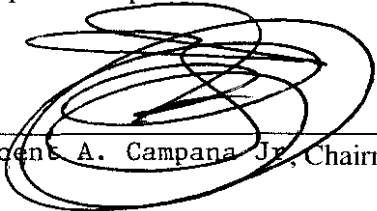
Mr. Alvin Bush
Mr. Vincent Campana, Jr.
Ms. Virginia Hartmann
Mr. Sterling Nichols
Mr. Mark Rinaldi

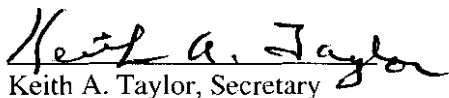
II. IDA Presentation

Mr. Nichols introduced each of the Directors present. He stated that the IDA was pleased to have the opportunity to share its thoughts on what should be in the Comprehensive Plan with the Steering Committee. He then introduced Ms. Hartmann, who gave a presentation to the members of the Comprehensive Plan Steering Committee. She went over the six key issues the IDA had identified as items of significant interest for the Committee's consideration in updating the Comprehensive Plan. Those issues were Large Retail Establishments, Technology Policy, Opportunities Resulting from Hospital Relocation, Issues Associated with Jamestown 2007, Water Policy, and Targeted Economic Development Uses. She then listed the additional eleven items that the IDA had identified as Economic Development Considerations, which could be elaborated on at a later time. Those issues were Minority Business Policies, Trucking Activity Policy, Rail Policy, Timeshares Policy, Dialogue with Business Community re: Comprehensive Plan Input, Policy of Land Banking, Infrastructure Extension Strategy, Moderate Income Housing and Workforce/Economic Development, Route 60 East Relocation, Review of Mixed Use Designations, and Workforce Preparation/Vocational Education.

Ms. Hartmann and Mr. Rinaldi then answered questions from the Steering Committee members on the key issues covered in the presentation. A meaningful dialogue followed.

The IDA Directors remained for the rest of the Comprehensive Plan Steering Committee Meeting to provide input for the Economics Section of the Comprehensive Plan.


Vincent A. Campana, Jr., Chairman


Keith A. Taylor, Secretary