

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
OF JAMES CITY COUNTY
CONTINUATION OF NOVEMBER 12, 2015 MEETING
101-D Mounts Bay Road, Williamsburg, VA 23185
December 2, 2015
8:00 AM**

A. CALL TO ORDER

B. ROLL CALL

Marshall N. Warner, Chair
Robin B. Carson, Vice Chair
Christopher Odle
Thomas G. Tingle
Paul W. Gerhardt
Stephen H. Montgomery
Timothy G. Harris

Max Hlavin, EDA Legal Counsel
Russell C. Seymour, EDA Secretary
Kate J. Sipes, Assistant Director, Office of Economic Development
Michelle M. Gowdy, County Attorney

At 8:03 a.m., Mr. Warner called the meeting to order and a quorum was established.

C. CLOSED SESSION

1. The consideration of the acquisition/disposition of a parcel/parcels of property for public use pursuant to Section 2.2-3711 (A)(3); the discussion of a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made pursuant to Section 2.2-3711 (A)(5); the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the government unit would be adversely affected pursuant to Section 2.2-3711 (A)(6); and the consultation with legal counsel on a specific legal matter requiring the provision of legal advice pursuant to Section 2.2-3711 (A)(7), all regarding the Jamestown Marina

Mr. Montgomery made a motion to enter into Closed Session, pursuant to the Code Sections listed on the agenda, which was seconded by Ms. Carson.

The motion passed by a unanimous voice vote.

At 8:05 a.m., the EDA entered into Closed Session.

At 8:55 a.m., the EDA re-entered Open Session.

Mr. Harris made a motion to certify the Closed Session, which was seconded by Mr. Odle.

On a roll call vote:

Ms. Carson	AYE
Mr. Gerhardt	AYE
Mr. Harris	AYE
Mr. Montgomery	AYE

Mr. Odle AYE
Mr. Tingle AYE
Mr. Warner AYE

Mr. Tingle made a motion to authorize the chairman to enter into an option agreement for a period up to 20 years with James City County and in regard to the Jamestown Marina, which was seconded by Ms. Carson.

The motion passed by a unanimous voice vote.

Mr. Tingle questioned if it was necessary to take action on the Request for Proposal (RFP).

Ms. Gowdy stated that the draft language for the RFP could be brought back to the EDA for approval at its meeting on December 10, 2015.

The EDA voiced its approval.

The EDA generally discussed the closing date of the RFP and decided to close it on January 8, 2016, which would allow proposals to be brought before the EDA at its regular meeting in January.

Mr. Gerhardt requested to have the names of solicitations be sent to the EDA when the RFP closes so that any conflicts of interest may be determined prior to the meeting.

Ms. Gowdy stated that it should not be a problem to release just the names on January 8. The discussion of the proposals would need to be done in Closed Session at the meeting on January 14.

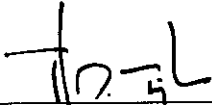
D. ADJOURNMENT

1. Adjourn until 8 a.m. on December 10, 2015, for the Organizational Meeting

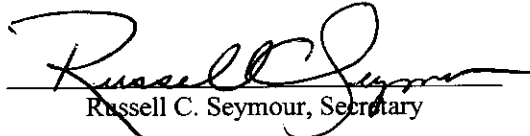
Mr. Harris made a motion to adjourn until 8 a.m. on December 10, 2015, which was seconded by Mr. Gerhardt.

The motion passed by a unanimous voice vote.

At 9:01 a.m., Mr. Warner adjourned the EDA.



Thomas Tingle, Chair



Russell C. Seymour, Secretary