

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
OF JAMES CITY COUNTY
SPECIAL MEETING
101-D Mounts Bay Road, Williamsburg, VA 23185
August 2, 2016
8:00 AM**

A. CALL TO ORDER

Ms. Carson called the meeting to order at 8:03 a.m., once a quorum was established.

B. ROLL CALL

Robin D. Carson, Vice Chairman
Paul W. Gerhardt
Tim G. Harris – **Absent**
Stephen H. Montgomery
Christopher J. Odle
Marshall N. Warner
Thomas G. Tingle, Chairman – **Absent**

Maxwell Hlavin, EDA Legal Counsel
Russell C. Seymour, EDA Secretary and OED Director
Teresa J. Fellows, EDA Recording Secretary
Kate J. M. Sipes, OED Assistant Director
Ruth M. Larson, BOS Liaison

C. CLOSED SESSION

1. 1) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body regarding the James City County Marina pursuant to Section 2.2-3711(A)(3) of the Code of Virginia; and 2) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community for consideration of the award of incentive packages pursuant to Section 2.2-3711(A)(5) of the Code of Virginia; and 3) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding the James City County Marina and the award of incentive packages pursuant to Section 2.2-3711(A)(7) of the Code of Virginia

A motion to Enter a Closed Session was made by Mr. Montgomery, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 2 Ayes: Carson, Gerhardt, Odle, Warner, Montgomery
Absent: Harris, Tingle

At 8:04 a.m., the EDA entered Closed Session.

At 8:47 a.m., the EDA re-entered Open Session.

2. Closed Session Certification

A motion to Certify a Closed Session was made by Mr. Warner, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 2 Ayes: Carson, Gerhardt, Odle, Warner, Montgomery
Absent: Harris, Tingle

3. Directives Resulting from Closed Session

A motion to Approve the resolution entitled: Resolution Regarding a Lease for the James City County Marina and a Sublease and Performance Agreement with Billsburg Brewery, Inc, was made by Mr. Montgomery, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 2 Ayes: Carson, Gerhardt, Odle, Warner, Montgomery
Absent: Harris, Tingle

A motion to Approve the resolution entitled: Resolution Appropriating Funding for Improvements to the James City County Marina was made by Mr. Montgomery, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 2 Ayes: Carson, Gerhardt, Odle, Warner, Montgomery
Absent: Harris, Tingle

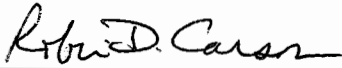
D. ADJOURNMENT

1. Adjourn until 8 a.m. on August 11, 2016, for the Regular Meeting

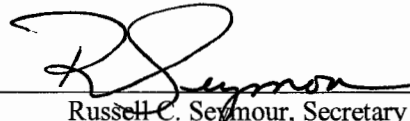
A motion to Adjourn was made by Mr. Gerhardt, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 2 Ayes: Carson, Gerhardt, Odle, Warner, Montgomery
Absent: Harris, Tingle

At 8:50 a.m., Ms. Carson adjourned the EDA.



Robin D. Carson, Vice Chair



Russell C. Seymour, Secretary