

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
OF JAMES CITY COUNTY
SPECIAL MEETING
101-D Mounts Bay Road, Williamsburg, VA 23185
August 24, 2017
1:00 PM**

**ADOPTED
OCT 12 2017**

A. CALL TO ORDER

A quorum could not be established at the beginning of the meeting; however, the members present decided to proceed with the industrial site tour.

B. ROLL CALL

Marshall N. Warner
Rick Shippey
Thomas G. Tingle, Chair

Also Present

Amy B. Jordan, EDA Secretary
Teresa J. Fellows, EDA Recording Secretary
Maxwell Hlavin, EDA Legal Counsel
Stephanie N. Lahr, EDA Fiscal Agent
Kate Sipes, Assistant Director, Economic Development
Christopher Johnson, Ombudsman
Laura A. Messer, Tourism Event Coordinator
W. Scott Whyte, Planner III

C. NEW BUSINESS

1. Sites and Industries Tour

The group left the Office of Economic Development and boarded a tour bus at 1:10 p.m.

At 1:30 p.m. the bus arrived at 1720 Endeavor Drive.

Ms. Jordan gave a brief overview of the status of the building and the recent prospective interest.

The bus proceeded to 8925 Columbia Drive.

Upon arrival at 8925 Columbia Drive everyone exited the bus to get a good view of the EDA-owned parcel.

Ms. Jordan noted a portion of the site that has a valid site plan for a virtual shell building. She pointed out the other side of the site that had been timbered and discussed some of the easements that cross the property.

At 2 p.m. everyone boarded the bus to continue the tour.

At 2:10 p.m. the bus arrived at Greenmount Industrial Park and stopped at 9305 Pocahontas Trail.

Ms. Jordan gave an overview of the remaining undeveloped parcels at the back of the industrial park. The benefit of the completion of the Skiff's Creek Connector and basic site improvements were noted.

The bus proceeded to 3601 La Grange Parkway.

At 2:30 p.m. the bus arrived at Tienda, 3601 La Grange Parkway in the Stonehouse Commerce Park.

Ms. Robin Carson, EDA Director, joined the tour and a quorum was officially established.

Mr. Tim Harris, CEO of Tienda, gave the members and staff a tour of the Tienda building. He gave an overview of his business and pointed out the shared space with VA Packing and with S4 Lights. He noted the need for more warehouse space, and pointed out the land behind the current building that could be used for an expansion at a later date.

At 3:15 p.m. everyone boarded the bus to proceed to 137 Industrial Boulevard. As the bus drove through the Stonehouse Commerce Park, Ms. Jordan pointed out the Design Masters Building and the space currently available for lease.

At 3:30 p.m. the bus arrived at 137 Industrial Boulevard.

The group met with George and Ray Nice of George Nice & Sons about the development of the parcel. Mr. Nice discussed the current site plan and schedule for development. The EDA members offered their support for the project.

At 4:10 p.m. everyone boarded the bus and proceeded to the Eastern State Property, 4601 Ironbound Road. As the bus traveled through the Lightfoot Corridor, Ms. Jordan noted several small warehouse buildings that were available for lease.

At 4:40 p.m. the bus arrived at the Eastern State Property. Since the surplus parcels cover several different areas, the group stayed on the bus and drove around the entire site.

Ms. Jordan noted the topography of the site, the potential connectivity to the back of New Town and the synergy of the site being right in the middle of where the County, the City of Williamsburg and the College of William & Mary all come together.

The bus proceeded back to the County Government Center.

At 5 p.m. the bus arrived back at 101-D Mounts Bay Road and everyone disembarked.

D. CLOSED SESSION

E. ADJOURNMENT

1. Adjourn until 8 a.m. on September 14, 2017, for the Regular Meeting

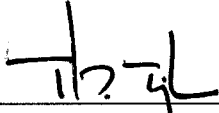
A motion to Adjourn was made by Marshall Warner, the motion result was Passed.

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 2

Ayes: Carson, Shippey, Tingle, Warner

Absent: Gerhardt, Odle

At 5 p.m., Mr. Tingle adjourned the EDA.



Thomas G. Tingle, Chair



Amy Jordan, Secretary