

**MINUTES**  
**JAMES CITY COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**

**October 18, 2022**  
**4:00 PM**

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**A. CALL TO ORDER**

Mr. Campana called the meeting to order at 4:00 p.m.

**B. ROLL CALL**

Vince Campana, Chair  
Lynn Meredith, Vice Chair  
Ellen Gajda  
Brandon Nice  
Joe Stanko  
William Turner

**ADOPTED**  
**NOV 15 2022**

Absent:

Rebecca Mulvain

Also Attending:

Christopher Johnson, Economic Development Authority (EDA) Secretary  
Kate Sipes, Assistant Director, Economic Development  
Jeff Wiggins, EDA Fiscal Agent  
Sue Sadler, Board of Supervisors' Liaison to the EDA, via phone

**C. APPROVAL OF MINUTES**

1. Minutes Adoption - September 20, 2022

A motion to Approve was made by William Turner; motion Passed.

AYES: 6 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: Campana, Gajda, Meredith, Nice, Stanko, Turner

Absent: Mulvain

**D. FINANCIAL REPORTS**

1. September Financial Reports

A motion to Approve was made by Ellen Gajda; motion Passed.

AYES: 6 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: Campana, Gajda, Meredith, Nice, Stanko, Turner

Absent: Mulvain

Mr. Wiggins presented the revenue and expense reports and informed the EDA the cash balance was approximately \$690,000.

**E. CLOSED SESSION**

There was no Closed Session.

**F. NEW BUSINESS**

There was no New Business.

**G. OLD BUSINESS**

There was no Old Business.

**H. LIAISON REPORTS**

There were no liaison reports.

**I. DIRECTOR'S REPORT**

Mr. Johnson referred to the report in the Agenda Packet.

**J. UPCOMING DATES OF INTEREST**

Mr. Johnson referred to the Director's Report, which listed the upcoming details for the annual Celebration of Business event and Manufacturing Day activities planned with the Williamsburg-James City County School Division.

**K. ADJOURNMENT**

A motion to Adjourn was made by Lynn Meredith; motion Passed.

AYES: 6 NAYS: 0 ABSTAIN: 0 ABSENT: 1

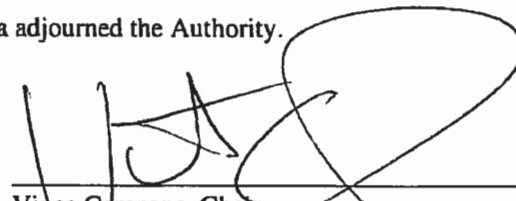
Ayes: Campana, Gajda, Meredith, Nice, Stanko, Turner

Absent: Mulvain

1. Adjourn until November 15, 2022

At approximately 4:21 p.m., Mr. Campana adjourned the Authority.

  
Christopher Johnson, Secretary  
Economic Development Authority

  
Vince Campana, Chair  
Economic Development Authority