

MINUTES
JAMES CITY COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
101-D Mounts Bay Road
Williamsburg, VA 23185

September 16, 2025
4:00 PM

A. CALL TO ORDER

Ms. Gajda called the meeting to order at 4:00 p.m.

B. ROLL CALL

Ellen Smith Gajda, Chair
Joe Stanko

Absent:

Lynn Meredith, Vice Chair
Vince Campana
Rebecca Mulvain
Brandon Nice
William Turner

Also Attending:

Christopher Johnson, Economic Development Authority (EDA) Secretary
Beth Cook, Assistant Director, Economic Development
Jeff Wiggins, EDA Fiscal Agent
Barbara Null, Board of Supervisors' Liaison to the EDA

ADOPTED
OCT 21 2025

Due to the absence of a quorum, the ability to consider a motion to approve July and August meeting minutes and financial reports along with any other business would be voted on at the October 21, 2025, EDA Meeting.

C. APPROVAL OF MINUTES

1. Minutes Adoption - July 15, 2025
2. Minutes Adoption - August 19, 2025

D. FINANCIAL REPORTS

1. July 2025 Financial Reports
2. August 2025 Financial Reports

E. CLOSED SESSION

There was no Closed Session.

F. NEW BUSINESS

There was no new business.

G. OLD BUSINESS

1. Airshow Sponsorship Update

H. LIAISON REPORTS

There were no liaison reports.

I. DIRECTOR'S REPORT

1. September Director's Report

J. UPCOMING DATES OF INTEREST

October 9, 2025 - Hampton Roads Workforce Council, 2025 Workforce Innovation Awards, Rivers Casino, Portsmouth, 5:30-7:30 p.m.

October 21, 2025 - EDA Regular Meeting, 4 p.m.

October 29, 2025 - Hampton Roads Regional Playbook Launch, Sandler Center for the Performing Arts, Virginia Beach, 3-6 p.m.

November 13, 2025 - Annual Celebration of Business, The Maine of Williamsburg 4:30-6:30 p.m.

K. ADJOURNMENT

A motion to Adjourn was made by Ellen Gajda; motion passed.

AYES: 2 NAYS: 0 ABSTAIN: 0 ABSENT: 5

Ayes: Gajda, Stanko

Absent: Meredith, Campana, Mulvain, Nice, Turner

1. Adjourn until October 21, 2025

At approximately 4:05 p.m., Ms. Gajda adjourned the Authority.



Christopher Johnson, Secretary
Economic Development Authority



Ellen Smith Gajda, Chair
Economic Development Authority