COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS SPECIAL MEETING March 8, 2022

The Henrico County Board of Supervisors convened a special meeting at 5:45 p.m. on Tuesday, March 8, 2022, in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District Frank J. Thornton, Vice-Chairman, Fairfield District Thomas M. Branin, Three Chopt District Daniel J. Schmitt, Brookland District Tyrone E. Nelson, Varina District

Other Officials Present:

John A. Vithoulkas, County Manager J. T. (Tom) Tokarz, County Attorney Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board Monica Smith-Callahan, Deputy County Manager for Community Affairs W. Brandon Hinton, Deputy County Manager for Administration Anthony E. McDowell, Deputy County Manager for Public Safety Steven J. Yob, Deputy County Manager for Community Operations Benjamen A. Sheppard, Director of Media Relations

Maymont Foundation Update

Parke Richeson, Executive Director of the Maymont Foundation, updated the Board on the increase in annual visits to the park and reported that two-thirds of Maymont visitors are from surrounding counties. Krista Weatherfield discussed Maymont's educational programs and the African American Voices initiative that will be launched in June. Ms. Richeson expressed the Foundation's appreciation for the County's support.

Update on Technology Zones

Andrew Newby, Deputy County Attorney, outlined the Board paper for the proposed technology zone. The technology zone will provide incentives targeted at specific business uses such as corporate headquarters, health and life sciences, professional and creative services, financial services and insurance, financial technology centers, IT centers, and shared services center. The ordinance will authorize specific incentives, and the Director of the Economic Development Authority will have flexibility to provide additional incentives with funds appropriated by the Board.

General Meeting Agenda Overview

The County Manager briefly reviewed the agenda items for the 7:00 p.m. meeting.

There being no further business, the meeting was adjourned at 6:29 p.m.

Patinia S. O'Bannon

Chairman, Board of Supervisors Henrico County, Virginia