



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. _____

Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Agricultural Lease to Creamfield Farm, LLC —
7160 Gill Dale Road — Varina District**

For Clerk's Use Only: Date: _____ () Approved () Denied () Amended () Deferred to: _____ _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left; width: 30%;"></th><th style="text-align: center; width: 10%;">YES</th><th style="text-align: center; width: 10%;">NO</th><th style="text-align: center; width: 10%;">OTHER</th></tr><tr><td>Cooper, R.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Nelson, T.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Rogish, J.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Roundtree, M.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Schmitt, D.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></table>		YES	NO	OTHER	Cooper, R.	_____	_____	_____	Nelson, T.	_____	_____	_____	Rogish, J.	_____	_____	_____	Roundtree, M.	_____	_____	_____	Schmitt, D.	_____	_____	_____
	YES	NO	OTHER																							
Cooper, R.	_____	_____	_____																							
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Rogish, J.	_____	_____	_____																							
Roundtree, M.	_____	_____	_____																							
Schmitt, D.	_____	_____	_____																							

WHEREAS, the County owns 76.26 acres of farmland known as 7160 Gill Dale Road, GPIN 838-696-3298 (the "Property"), the site of the future Gill Dale Park; and,

WHEREAS, the County advertised the Property for bids to lease; and,

WHEREAS, the highest bid was from Creamfield Farm, LLC (the "Tenant"); and,


WHEREAS, the initial term of the lease will be from August 1, 2025, until December 31, 2026, with six one-year options to renew beginning on January 1, 2027; and,

WHEREAS, the Tenant will pay rent of \$1.00 for August 1, 2025, through December 31, 2025, \$2,507.50 for January 1, 2026, through December 31, 2026, and \$2,507.50 for each renewal term; and,

WHEREAS, this resolution was advertised pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, and a public hearing was held on July 22, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease and any amendments thereto, each in a form approved by the County Attorney, with Creamfield Farm, LLC, in accordance with this resolution.

Comments: The Directors of Recreation and Parks and Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head _____  By County Manager _____

Copy to: _____

Certified: _____
A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____