

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
March 22, 2011

The Henrico County Board of Supervisors convened a special meeting on Tuesday, March 22, 2011 at 4:45 p.m. 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:

Frank J. Thornton, Chairman, Fairfield District
Richard W. Glover, Vice Chairman, Brookland District
James B. Donati, Varina District
David A. Kaechele, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board of Supervisors/Administrative Assistant
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoukas, Director of Finance/Special Economic Advisor to the County Manager
C. Michael Schnurman, Jr., Legislative Liaison
Jennifer K. Acker, Assistant Director of Public Relations & Media Services

Mr. Thornton called the meeting to order at 5:05 p.m.

Mr. Hazelett briefly referred to the two items listed on this special meeting agenda and indicated that he would be asking the Board later in the meeting to add a third item by waiver.

Greater Richmond Partnership Update

Mr. Hazelett recognized Greg Wingfield, President of the Greater Richmond Partnership (GRP), who narrated a slide presentation. Mr. Wingfield reviewed GRP's four economic development programs, regional economic development trends in the first quarter of 2011, GRP activities in 2010-11, and factors pointing to 2011 being a turnaround year in terms of the economy. He distributed two new GRP publications, "Regional Map of Office & Industrial Parks, Greater Richmond, Virginia" and "2010 Year in Review, Headlines & Newsmakers, Greater Richmond,

Virginia USA.” Mr. Wingfield concluded his presentation by thanking the Board for its unwavering support and for sharing Mr. Donati, Mr. Hazelett, and Economic Development Authority Executive Director Gary McLaren with the GRP. In response to questions from the Board, Mr. Wingfield provided examples of industry clusters, confirmed GRP’s withdrawal from the Southeast/U.S. Japan Association, noted that GRP does not currently have a business attraction program targeted solely at women and minorities, and referred to GRP’s developing partnership with the Richmond Metropolitan and Convention & Visitors Bureau (RMCVB) on tourism issues. Mr. Thornton thanked Mr. Wingfield for his report.

Yangju City Briefing

Mr. Hazelett recognized Arika Lee, a management trainee from Yangju City, Korea, who thanked the Board on behalf of her delegation for inviting Yangju City officials to Henrico County. She shared a three-minute video on Yangju City and distributed two publications from her hometown, “Yangju 2011 Administrative Policy Plan” and “Tourist Maps of Yangju.” Ms. Lee then narrated a slide presentation on Yangju City, which addressed the city’s general status, 2010 vision and 2011 strategy goal, regional features, new development, and municipal public opinion team. She concluded her presentation by expressing appreciation for the opportunity to participate in a four-week internship with the County, in the Departments of Public Utilities and Finance, and offering best wishes to the County during its 400th anniversary commemoration.

Following her presentation, Ms. Lee presented the County Manager and each of the Board members and Deputy County Managers with a gift as a thank you for their hospitality. Mrs. O’Bannon presented Ms. Lee with a gift on behalf of the 2011 Commemoration Advisory Commission, which is chaired by Mrs. O’Bannon. Mr. Thornton thanked Ms. Lee on behalf of the Board and commented on the importance and value of sharing cultures.

At Mr. Hazelett’s request, the Board signed a waiver to add a closed meeting item to the agenda for this special meeting.

On motion by Mrs. O’Bannon, seconded by Mr. Kaechele, the Board approved going into a Closed Meeting at 5:45 p.m. for the following purposes:

- 1) Consultation with Outside Counsel Pertaining to Actual litigation Styled *Eric P. Kozma v. Henrico County*, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended; 2) Discussion and Consideration of the Acquisition of Real Property in the Three Chopt District for the North Gayton Road Extension Project, Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended; and 3) Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to the 2011 Redistricting, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

Aye
Frank J. Thornton
Richard W. Glover
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

Nay

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved going out of the Closed Meeting at 6:53 p.m.

The vote of the Board was as follows:

Aye
Frank J. Thornton
Richard W. Glover
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

Nay

On motion of Mrs. O'Bannon, seconded Mr. Kaechele, the Board approved the attached Certificate of Closed Meeting.

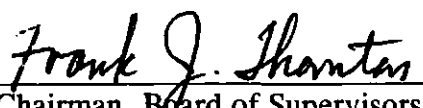
The vote of the Board was as follows:

Aye
Frank J. Thornton
Richard W. Glover
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

Nay

Mr. Hazelett advised that he would be requesting the Board to move a resolution (Item No. 81-11) forward on the evening's general agenda so that it could follow the other presentation items. The resolution expresses the Board's support for the Smart Beginnings Greater Richmond Coalition's Regional Kindergarten Registration Campaign. He announced that Karen Mier will retire from the County on June 17, 2011 after 34 years of service.

There being no further business, the meeting was adjourned at 6:56 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia