

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
May 9, 2023

The Henrico County Board of Supervisors convened a special meeting at 5:30 p.m. on Tuesday, May 9, 2023, 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
Tyrone E. Nelson, Vice-Chairman, Varina District
Thomas M. Branin, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District
Daniel J. Schmitt, Brookland District

Other Officials Present:

John A. Vithoukas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Cari M. Tretina, Assistant to the County Manager/Chief of Staff
Benjamin A. Sheppard, Director of Public Relations

Prior to the start of the Work Session, Mr. Vithoukas recognized Terrell Hughes, Director of Public Works, and his team. Mr. Hughes recognized Sharon Smidler, Transportation Director of Development, and her team for winning "Locality of the Year" from Virginia Department of Transportation for the Richmond District for their administration of projects. Sarah Briggs was also recognized as an Honorable Mention for "Project Manager of the Year." The Board congratulated Sharon and her team on a job well done.

Update on Regency Square and Virginia Center Commons

Mark Slusher, with Thalhimer Realty Partners, Inc. and Rob Hargett, with the Rebkee Company, briefed the Board on what was currently happening at Regency Square Mall and Virginia Center Commons Mall. Mr. Slusher shared an overview of what Regency looked like when it was built in 1975 and how it looked up until 2015 when the mall was purchased. He then showed the current improvements on the property and the plans for more improvements through 2030. Mr. Slusher concluded his portion of the presentation by thanking the Board and the Manager for the strong partnership because, without that, he would never have been able to implement the vision for a strong, redeveloped Regency. At this point, he turned the presentation over to Rob Hargett to give an update on Virginia Center Commons.

Mr. Hargett shared an overview of the Virginia Center Commons Mall project. He showed the development to date and the planned additional improvements, including hotels, restaurants,

housing, and more. He shared the same sentiments as Mr. Slusher about the partnership with the Board and the Manager and looks forward to the continued partnership.

Ms. Tretina announced the second item on the Work Session agenda, the North Gayton Road Interchange update, would be rescheduled for another date.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, the Board approved going into a Closed Meeting at 6:01 p.m. for the following purpose:

For consultation with legal counsel pertaining to specific legal matters requiring the provision of legal advice concerning the use of County facilities, pursuant to Section 2.2-3711(A)(7)-(8) of the Code of Virginia.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Tyrone E. Nelson	
Thomas M. Branin	
Patricia S. O'Bannon	
Daniel J. Schmitt	

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved going out of the Closed Meeting at 6:52 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Tyrone E. Nelson	
Thomas M. Branin	
Patricia S. O'Bannon	
Daniel J. Schmitt	


On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Tyrone E. Nelson	
Thomas M. Branin	
Patricia S. O'Bannon	
Daniel J. Schmitt	

General Meeting Agenda Overview

Mr. Vithoukas briefly reviewed the agenda items for the 7:00 p.m. meeting. There being no further business, the meeting was adjourned at 6:54 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia