

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
December 14, 2023**

The Henrico County Board of Supervisors convened a special meeting at 5:00 p.m. on Thursday, December 14, 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 – via teleconference  
Patricia S. O'Bannon, Tuckahoe District  
Daniel J. Schmitt, Brookland District

**Other Officials Present:**

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

Mr. Thornton announced that Mr. Branin had requested to participate in the meeting by telephone from his vehicle because business travel and heavy traffic delayed his arrival. He noted the Board had arranged for Mr. Branin to be heard by all persons in the room and that a quorum was present in the room.

On motion of Mr. Schmitt, and seconded by Mrs. O'Bannon, the Board approved Mr. Branin's electronic participation from his vehicle, in accordance with the Board's electronic participation policy.

The vote of the Board was as follows:

Yes: Thornton, Nelson, O'Bannon, Schmitt

No: None

Andrew Newby, County Attorney, noted there were two public hearing items before the Board this evening. He explained that a new advertising schedule in state code required the hearing of these two items at a special meeting on a Thursday.

The first item was a Resolution Creating the GreenCity II Community Development Authority (agenda item 339-23).

No one from the public spoke to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

The second item was a Resolution Amending the Resolution Creating the GreenCity Community Development Authority (agenda item 340-23).

No one from the public spoke to this item.

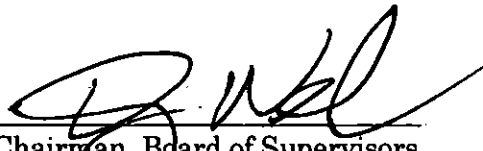
On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Thornton asked if anyone had any further questions or concerns regarding any of the above items.

Sandra Williams, a resident of the Fairfield District, asked what the tax rate would be for properties within the districts. She also asked how the revenues would be used. Staff shared that the normal tax rate would apply, plus an additional \$0.25 per hundred dollars of assessed value. Staff further explained that the revenues would be used to pay for public infrastructure in the districts, including the proposed arena.

Mr. Thornton wished everyone a very Merry Christmas & a Happy New Year.

There being no further business, the meeting was adjourned at 5:21 p.m.



Chairman, Board of Supervisors  
Henrico County, Virginia