

**County of Henrico, Virginia
Board of Supervisors
Special Meeting
April 14, 2026**

The Henrico County Board of Supervisors convened a special meeting at 3:15 p.m. on Tuesday, April 14, 2026, 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:

Roscoe D. Cooper, III, Chair, Fairfield District
Misty D. Roundtree, Vice-Chair, Three Chopt District
Daniel J. Schmitt, Brookland District
Jody K. Rogish, Tuckahoe District
Tyrone E. Nelson, Varina District

Other Officials Present:

John A. Vithoukias, 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
Steven J. Yob, Deputy County Manager for Community Operations
Ben Sheppard, Director of Communications

Mr. Vithoukias requested the Board add a closed meeting item to the agenda.

On motion of Mr. Rogish, seconded by Mr. Schmitt, the Board approved going into a closed meeting at 3:17 p.m.:

Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice concerning an item currently pending before the Board, pursuant to Section 2.2-3711 (A)(8) of the Code of Virginia.

Aye
Roscoe D. Cooper, III
Misty D. Roundtree
Daniel J. Schmitt
Jody K. Rogish
Tyrone E. Nelson

Nay

On motion of Mr. Rogish, seconded by Mr. Nelson, and by unanimous vote, the Board approved going out of the closed meeting at 4:14 p.m.

The vote of the Board was as follows:

Aye
Roscoe D. Cooper, III
Misty D. Roundtree
Daniel J. Schmitt
Jody K. Rogish
Tyrone E. Nelson

Nay

On motion of Mr. Schmitt, seconded by Mr. Nelson, and by unanimous vote, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

Aye
Roscoe D. Cooper, III
Misty D. Roundtree
Daniel J. Schmitt
Jody K. Rogish
Tyrone E. Nelson

Nay

Comprehensive Plan Update

Joe Emerson, Director of Planning, gave the Board an update on the timeline/schedule for the continued discussion and adoption of the 2045 Comprehensive Plan.

He recognized Rosemary Deemer, who reviewed where we are with the 2045 Comprehensive Plan, noting the plan would be used by the Planning Commission, the Board of Supervisors, staff, landowners, and prospective businesses. The plan would include recommendations for general development, strategies promoting affordable housing, a future land use map, transportation elements, and a website to access the information.

Ms. Deemer explained the process of developing the plan with several engagement opportunities, identifying and evaluating new issues and opportunities, developing a cohesive vision, updating goals and policies, and developing implementation strategies. The goal is for the County to enhance our quality of life and foster a sense of well-being and community for residents and visitors through the responsible management of resources.

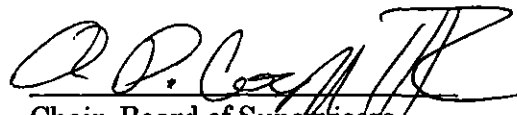
Ms. Deemer continued reviewing the process, noting the major categories: rural vista, rural village, suburban community, traditional suburban, traditional main street, planned urbanism, riverfront destination, and urban corridor. She noted they have had additional meetings with the Varina community at the Henrico Theater where a presentation was presented following a Q & A, and they are currently working on the reimagining of the Brook Road Corridor for the Best Products property. The remaining timeline will include Phase 4: the plan presentation with workshop, presentation of plan and code updates in the summer, continued work sessions with the Board and Planning Commission, additional community engagements, and advertised public hearings before the Planning Commission and the Board of Supervisors.

Mrs. Roundtree asked for clarification on the adoption of the Comprehensive Plan and the Climate Action Plan. Ms. Deemer explained the Comprehensive Plan will be adopted as a whole including the Climate Action Plan. Mr. Nelson thanked the Planning staff for the additional meetings in the Varina area and felt it has been good engagement and conversation to date.

HEART Tree Planting Efforts

Steve Yob, Deputy County Manager for Community Development, briefly shared slides showing the efforts of the HEART Committee to plant trees throughout the County including 10,000 trees planted this year. The Board members shared their excitement for the initiative.

There being no further business, the meeting was adjourned at 4:54 p.m.


Chair, Board of Supervisors
Henrico County, Virginia