

**ECONOMIC DEVELOPMENT AUTHORITY
HENRICO COUNTY, VIRGINIA**

To wit:

A special meeting of the Board of Directors of the Economic Development Authority of Henrico County, Virginia was held at 6:00 p.m. on Thursday, December 14th, 2023 at Cooper's Hawk restaurant located at 11792 West Broad Street, Henrico, VA 23233.

DIRECTORS PRESENT

Susan W. Custer, Chair
Eddie S. Whitlock, Vice Chair
Dennis J. Berman, Treasurer
Philip C. Strother, Secretary
Sam Bagley
Floyd Mays
Linda Melton
Travis Pearson
Suresh Soundararajan
Frank Thornton

DIRECTORS ABSENT

None

DIRECTORS PARTICPATING ELECTRONICALLY

None

OTHERS PRESENT

Tim Davey, Principal, Timmons Group
Steve Gow, Director, Truist Wealth
John Vithoulkas, Henrico County Manager
Tyrone Nelson, Henrico County Board of Supervisors
Patricia O'Bannon, Henrico County Board of Supervisors, Retired
Dan Schmitt, Henrico County Board of Supervisors
Frank Thornton, Sr., Henrico County Board of Supervisors, Retired
Andrew Newby, Henrico County Attorney
Ryan Murphy, Deputy County Attorney
Anthony Romanello, Executive Director
Ebonie Atkins, Managing Director
Andrew Larsen, Managing Director
Twyla Powell, Managing Director
Wendy Miller, Manager of Placemaking
Antonio Miller, Business Manager
Devon White, Project Research Specialist
Linda McArdle, Business Assistant
Ashley Kubat, Office Administrator

DECEMBER MEETING

Ms. Custer called the meeting to order at 6:00 p.m. Mr. Romanello welcomed the Board and its guests. Once dinner had been served, Mr. Romanello gave a brief presentation reviewing the 2023 metrics, features, and announcements, summarizing the EDA's accomplishments. The EDA also recognized Ms. O'Bannon and Mr. Thornton for their service on the Henrico County Board of Supervisors and presented them with commemorative plaques. Ms. Custer adjourned the meeting and no further business was discussed or transacted.

There being no further business, the meeting was adjourned at 8:55 p.m.

Ashley Hale
on behalf of Mr. Philip C. Strother
as ass't. secretary
to the board

Mr. Philip C. Strother
Secretary