

**ECONOMIC DEVELOPMENT AUTHORITY
HENRICO COUNTY, VIRGINIA**

To wit:

A regular 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 19th, 2024 at Hondo's, located at 4120 Cox Rd B, Glen Allen, VA 23060.

DIRECTORS PRESENT

Edward S. Whitlock, III, Chair
Dennis J. Berman, Vice Chair
Sam Bagley, Secretary
Philip C. Strother, Treasurer
Robert W. Brown, Jr.
Susan W. Custer
Tyee D. Mallory
S. Floyd Mays, Jr.
Travis Pearson
Suresh Soundararajan

DIRECTORS ABSENT

None

DIRECTORS PARTICIPATING ELECTRONICALLY

None

OTHERS PRESENT

John Vithoukas, County Manager
Dan Schmitt, Brookland District, Board of Supervisors
Tyrone Nelson, Varina District, Board of Supervisors
Misty Roundtree, Three Chopt District, Board of Supervisors
Jody Rogish, Tuckahoe District, Board of Supervisors
Anthony Romanello, Executive Director
Ebonie Atkins, Managing Director
Wendy Miller, Managing Director
Jason Smith, Business Manager
Linda McArdle, Business Manager
Holly Zinn, Marketing Manager
Devon White, Project Research Specialist
Sharon Anderson-Grooms, Business Specialist
Ashley Kubat, Director of Administration

DECEMBER MEETING

Mr. Whitlock called the meeting to order at 6:00 p.m. Mr. Romanello welcomed the Board of Supervisors and County Manager. As dinner was being served, Mr. Romanello presented the 2024 impact brief, an overview of the year's metrics, features, and announcements, summarizing the accomplishments. Mr. Romanello asked each EDA staff member give a short speech about what inspires them in their work and what they are excited about in the coming year. Mr. Whitlock adjourned the meeting and no further business was discussed or transacted.

There being no further business, the meeting adjourned at 8:38 p.m.

A handwritten signature in cursive script, reading "Sam Bagley", is written over a horizontal line.

Sam Bagley

Secretary