

**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 5:30 p.m. on Thursday, December 18<sup>th</sup>, 2025 at Hondos, located at 4120 Cox Road B, Glen Allen, VA 23060.

**DIRECTORS PRESENT**

Edward S. Whitlock, III, Chair  
S. Floyd Mays, Jr., Vice Chair  
Suresh Soundararajan, Secretary  
Robert W. Brown, Jr.  
Susan W. Custer  
William A. Gordon  
Tyee D. Mallory  
John Montgomery  
Travis Pearson  
Savon S. Sampson

**DIRECTORS ABSENT**

None

**DIRECTORS PARTICIPATING ELECTRONICALLY**

None

**OTHERS PRESENT**

John Vithoulkas, Henrico County Manager  
Tyrone Nelson, Henrico County Board of Supervisors, Varina  
Misty Roundtree, Henrico County Board of Supervisors, Three Chopt  
Jody Rogish, Henrico County Board of Supervisors, Tuckahoe  
Ryan Murphy, Deputy County Attorney  
Anthony Romanello, Executive Director  
Cari Tretina, Henrico County Chief of Staff  
Ebonie Atkins, Managing Director  
Andrew Larsen, Managing Director  
Wendy Miller, Managing Director  
Jason Smith, Business Manager  
Linda McArdle, Business Manager  
Devon White, Project Research Specialist  
Lane Bains, Management Assistant  
Sharon Anderson-Grooms, Business Assistant  
Nicole Kuzara, Small Business and Redevelopment Specialist  
Ashley Kubat, Director of Administration

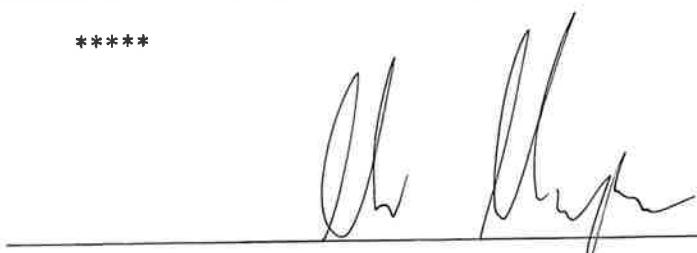
## **DECEMBER MEETING**

Mr. Whitlock called the meeting to order at 5:30 p.m. Mr. Romanello welcomed the Board of Supervisors and County Manager. As dinner was being served, Mr. Romanello presented the 2025 impact brief, an overview of the year's metrics, features, and announcements, summarizing the accomplishments. Mr. Whitlock adjourned the meeting, and no further business was discussed or transacted.

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There being no further business, the meeting adjourned at 8:35 p.m.

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A handwritten signature in black ink, appearing to read "Suresh Soundararajan", is written over a horizontal line.

Suresh Soundararajan

Secretary