



HENRICOEDA
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AGENDA

**Henrico Economic Development Authority
Regular Meeting
October 15th, 2026, at 6:00 p.m.
4300 East Parham Road
Henrico, VA 23228**

1. **AUTHORIZATION OF ELECTRONIC PARTICIPATION**
2. **APPROVAL OF MINUTES**
 - a. **AUGUST 20TH, 2026 REGULAR MEETING**
 - b. **SEPTEMBER 17TH, 2026 SPECIAL MEETING**
3. **RESOLUTION - MIDTOWN 64 BOND ISSUANCE**
4. **RESOLUTION – AUTHORIZATION - REIMBURSEMENT OF LOCAL PERMIT FEES – 4415 SARELLEN ROAD**
5. **CLOSED SESSION**
 1. Pursuant to Va. Code § 2.2-3711(A)(3) & (5), the disposition of publicly held real property to a prospective business or industry, including site requirements, potential sites, attraction strategies, investment by the business or industry, and next steps in the negotiation process, where no previous announcement has been made of the business's or industry's interest in locating its facilities in Henrico County, and where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Economic Development Authority.
 2. Pursuant to Va. Code § 2.2-3711(A)(3), a real estate acquisition for economic development purposes, including status of negotiations and potential uses for the property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Economic Development Authority.
 3. Pursuant to Va. Code § 2.2-3711(A)(3), the disposition of publicly held real property, including status of negotiations, potential uses of the real property, and lease terms, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Economic Development Authority.
 4. Pursuant to Va. Code § 2.2-3711(A)(5), prospective businesses interested in locating facilities in the County and existing businesses expanding in the County, including site requirements, potential sites, competing locales, attraction strategies, investment by the businesses, and next steps in the selection or expansion process, where announcements have not been made regarding the businesses locating or expanding facilities in the County.