



**SPORTS & ENTERTAINMENT AUTHORITY**

**HENRICO COUNTY, VIRGINIA**

**To wit:**

A special meeting of the Board of Directors of the Sports & Entertainment Authority of Henrico County, Virginia, was held at 3:30 p.m. on Monday, November 6, 2023, at the offices of the Economic Development Authority of Henrico County, Virginia, at 4300 East Parham Road, Henrico, VA 23228.

**DIRECTORS PRESENT**

Steven J. Yob, Chair  
Marielle McFarland, Secretary  
J. Oscar Knott  
Vaughan Crawley, Vice Chair  
Sheila S. Minor, Treasurer  
Yvette D. George

**DIRECTORS ABSENT**

**DIRECTORS PARTICIPATING ELECTRONICALLY**

**OTHERS PRESENT**

Dennis Bickmeier, HSEA Executive Director  
Jacque Frame, HSEA Staff  
Ryan Murphy, Deputy County Attorney

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Mr. Yob called the meeting to order at 3:30 p.m.

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**Approval of Remote Participation**

Mr. Yob announced that no directors would be participating electronically and moved to the next agenda item.

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**Resolution – Authorization of Petition to Create Community Development Authority**

Mr. Murphy introduced a resolution to authorize the Executive Director to execute a petition to create the GreenCity II Community Development Authority. Mr. Murphy explained that Scott Farm Partners, LLC, and Green City Development Corporation, LLC, as the owners of property surrounding the planned Green City arena, have determined that a community development authority provides the most advantageous mechanism for funding and providing public infrastructure, facilities, and services to meet demands arising from redevelopment associated with Green City. HSEA, as the owner of the neighboring St. Gertrude's property, desires to join the petition as it is consistent with the County's and HSEA's vision for the area. Ms. Minor also discussed how the GreenCity II CDA would overlap the existing GreenCity CDA and that the new GreenCity II CDA would contribute funding support to the existing CDA for the public infrastructure, facilities, and services financed by the existing CDA. Mr. Murphy noted that the petition would be submitted to the Board of Supervisors on November 14<sup>th</sup>. The resolution would also authorize the Executive Director to sign a waiver of HSEA's right to withdraw from the petition.

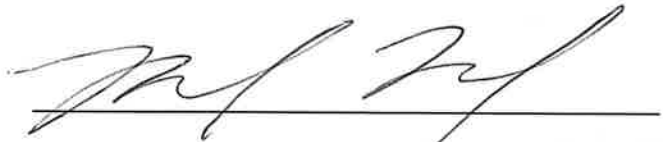
Mr. Yob asked if there were any questions.

Ms. Minor moved to approve the resolution and authorize the Executive Director to sign the petition and waiver. Ms. McFarland seconded the motion. Hearing no discussion, Mses. George, Minor, and McFarland, and Messrs. Crawley, Knott, and Yob all voted "aye". The motion passed.

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**Adjourn**

There being no further business, the meeting adjourned at 3:40 p.m.



Marielle McFarland  
Secretary