



# Commonwealth of Virginia

## GENERAL ASSEMBLY

RICHMOND

### AGENDA

#### Major Employment and Investment Project Approval Commission Meeting

Senate Room 2, The Capitol

Wednesday, April 19, 2017

9:00 a.m.

- I. Call to Order
- II. Call for Motion for Closed Meeting
- III. Explanation of Proposed Incentives Package
  - Stephen Moret  
President and CEO, Virginia Economic Development Partnership
- IV. Call for Motion to Emerge from Closed Meeting
- V. Closed Meeting Certifications
- VI. Consider Motion for Approval of Incentive Package
- VII. Update on Restructuring
  - Stephen Moret  
President and CEO, Virginia Economic Development Partnership
- VIII. Adjourn

#### Members:

Delegate S. Chris Jones

Delegate R. Steven Landes

Delegate M. Kirkland Cox

Delegate R. Lee Ware

Delegate Matthew James

Senator Thomas K. Norment, Jr.

Senator Emmett W. Hanger, Jr.

Senator Frank M. Ruff, Jr.

Secretary Richard D. Brown, ex officio

Secretary Todd Haymore, ex officio