



Commonwealth of Virginia

GENERAL ASSEMBLY

RICHMOND

AGENDA

**Major Employment and Investment Project Approval Commission Meeting
Senate Subcommittee Room 1; 5th Floor, Pocahontas Building
Monday, May 13, 2019 (12:00 p.m.)**

- I. Call to Order
- II. Call for Motion for Closed Meeting
- III. Explanation of Proposed Incentives Packages
 - 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 Packages
- VII. Requests for Extensions
 - Stephen Moret
President and CEO, Virginia Economic Development Partnership
- VIII. Consider Motion for Approval of Requests for Extensions
- IX. Adjourn

Members:

Delegate S. Chris Jones

Delegate R. Steven Landes

Delegate L. Nick Rush

Delegate Robert D. Orrock, Sr.

Delegate Matthew James

Senator Thomas K. Norment, Jr.

Senator Emmett W. Hanger, Jr.

Senator Frank M. Ruff, Jr.

Secretary Aubrey L. Layne, Jr., ex officio

Secretary Brian Ball, ex officio