



Commonwealth of Virginia

GENERAL ASSEMBLY

RICHMOND

AGENDA

Major Employment and Investment Project Approval Commission Meeting

9 East Conference Room, General Assembly Building

Wednesday, May 17, 2017

9:00 a.m.

- I. Call to Order
- II. Electronic Meetings Participation Policy
 - Lisa Wallmyer, Counsel
- III. Vote to adopt policy
- IV. Vote to allow Senator Norment to participate via electronic meetings policy just adopted
- V. Call for Motion for Closed Meeting
- VI. Explanation of Proposed Incentives Package and to discuss, and potentially consult with counsel, the potential renegotiation of a contract involving the expenditure of public funds for another economic development project
 - Stephen Moret
President and CEO, Virginia Economic Development Partnership
 - Todd Haymore
Secretary of Commerce & Trade
- VII. Call for Motion to Emerge from Closed Meeting
- VIII. Closed Meeting Certifications
- IX. Consider Motion for Approval of Incentive Package
- X. 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