



Commonwealth of Virginia

GENERAL ASSEMBLY

RICHMOND

AGENDA

**Major Employment and Investment Project Approval Commission Meeting
Senate Subcommittee Room 1; 5th Floor, Pocahontas Building
Monday, July 9, 2018 (12:00 p.m.)**

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