



**COMMONWEALTH OF VIRGINIA**  
Major Employer Investment Project Approval Commission

**AGENDA**  
**Virtual – 4:30 PM**  
**December 11, 2023**

- I. Call to Order
- II. Call for Motion for Closed Meeting
- III. Explanation of Proposed Incentive Packages
  - Stephen Cummings, Secretary of Finance, Commonwealth of Virginia
- IV. Call for Motion to Emerge from Closed Meeting
- V. Closed Meeting Certifications
- VI. Consider Motions for Approval of Incentive Package
- VII. Adjourn

**Members:**

Delegate Terry L. Austin  
Delegate Robert S. Bloxom, Jr.  
Delegate Barry D. Knight  
Delegate Daniel W. Marshall, III  
Delegate Luke E. Torian  
Delegate Mark D. Sickles  
Delegate R. Lee Ware

Senator George L. Barker  
Senator Thomas K. Norment Jr.  
Senator Frank M. Ruff, Jr.  
Senator Richard L. Saslaw  
Senator Mamie E. Locke  
Secretary Stephen E. Cummings, ex officio  
Secretary Caren Merrick, ex officio

**Please note that the general public may participate in this meeting electronically in the House Appropriations Committee Room on the 12<sup>th</sup> Floor in the new General Assembly Building.**