



# Commonwealth of Virginia

## GENERAL ASSEMBLY

RICHMOND

### AGENDA

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

House Room 2, Virginia Capitol

Monday, February 19, 2018

One Half Hour After Adjournment of Both House and Senate

- 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 Package
- VII. Adjourn

#### **Members:**

Delegate S. Chris Jones  
Delegate R. Steven Landes  
Delegate Nick Rush  
Delegate R. Lee Ware  
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 Esther Lee, ex officio