COMMONWEALTH OF VIRGINIA



Major Employer Investment Project Approval Commission

Agenda Virtual Meeting

March 23, 2023

- I. Call to Order
- II. Election of Vice Chair
- III. Call for Motion for Closed Meeting
- IV. Explanation of Proposed Incentive Package

 <u>Virginia Economic Development Partnership Authority</u>

 Jason El Koubi, President and CEO
- V. Call for Motion to Emerge from Closed Meeting
- VI. Closed Meeting Certifications
- VII. Consider Motion for Approval of Incentive Package
- VIII. Request for Second Extensions of Previously Announced Incentives

 Virginia Economic Development Partnership Authority

 Jason El Koubi, President and CEO
- IX. Consider Motion for Approval of Second Extension Request
- X. Adjourn

Public streaming link for viewing the meeting: https://virginia-senate.granicus.com/ViewPublisher.php?view_id=3

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