



# Commonwealth of Virginia

## GENERAL ASSEMBLY

RICHMOND

### AGENDA

**Major Employment and Investment Project Approval Commission Meeting  
House Appropriations Committee Conference Room; 13<sup>th</sup> Floor, Pocahontas Building  
Monday, June 17, 2019 (12:00 p.m.)**

- 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 Packages
- VII. Requests for Extensions and Relocations
  - Stephen Moret  
President and CEO, Virginia Economic Development Partnership
- VIII. Consider Motion for Approval of Requests for Extensions and Relocations
- IX. Adjourn

#### **Members:**

Delegate S. Chris Jones

Delegate R. Steven Landes

Delegate L. Nick Rush

Delegate Robert D. Orrock, Sr.

Delegate Mark D. Sickles

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