

AGENDA Senate Leadership Conference Room 6th Floor, Pocahontas Building August 23, 2023

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

 Jason El Koubi, President and CEO, Virginia Economic Development

 Partnership Authority
- 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 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