

# **Commonwealth of Pirginia** GENERAL ASSEMBLY

### RICHMOND

## AGENDA

## MEI Project Approval Commission Meeting Speaker's Conference Room; 6th Floor, Pocahontas Building 11:00AM Wednesday, September 29, 2021

- 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. Adjourn

NOTE: Senator Howell and Senator Saslaw will be participating virtually. <u>Live Stream Link</u> (for streaming technical difficulties call 804-698-1560)

#### Members:

Delegate Eileen Filler-Corn Delegate Luke E. Torian Delegate Mark D. Sickles Delegate David L. Bulova Delegate Roslyn C. Tyler Delegate L. Nick Rush Delegate R. Lee Ware Senator Janet D. Howell Senator Thomas K. Norment Jr. Senator Frank M. Ruff, Jr. Senator Richard L. Saslaw Senator Mamie E. Locke Secretary K. Joseph Flores, ex officio Secretary Brian Ball, ex officio