



**Commonwealth of Virginia**  
**GENERAL ASSEMBLY**

RICHMOND

**AGENDA**  
**MEI Project Approval Commission Meeting**  
**VIRTUAL MEETING**

**November 11, 2022**

- I. Call to Order
- II. Adoption of Virtual Meeting Policy
- III. Call for Motion for Closed Meeting
- IV. Explanation of Proposed Incentives Packages
  - Jason El Koubi  
President and CEO, Virginia Economic Development Partnership Authority
- V. Call for Motion to Emerge from Closed Meeting
- VI. Closed Meeting Certifications
- VII. Consider Motion for Approval of Incentive Packages
- VIII. Adjourn

Public streaming link for viewing the meeting

[https://virginia-senate.granicus.com/ViewPublisher.php?view\\_id=3](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 Janet D. Howell

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