



**COMMONWEALTH OF VIRGINIA**  
Major Employer Investment Project Approval Commission

**Meeting Agenda**  
**6<sup>th</sup> Floor Speaker's Conference Room, Pocahontas Building**

**December 13, 2022**

- I. Call to Order
- II. Election of Chair
- III. Call for Motion for Closed Meeting
- IV. Explanation of Proposed Incentive Package  
**Virginia Economic Development Partnership Authority**  
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. Explanation of Proposed Tourism Development Financing Program Project  
**Virginia Tourism Authority**  
Rita McClenny, President and CEO  
Wirt Confroy, Director of Business Development
- IX. Consider Motion for Approval of Tourism Development Financing Program Project
- X. Update on Previously Announced Projects  
**Virginia Economic Development Partnership Authority**  
Jason El Koubi, President and CEO
- XI. Adjourn

Public streaming link for viewing the meeting:

<https://viriniageneralassembly.gov/house/chamber/chamberstream.php>

**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