



# Commonwealth of Virginia

## GENERAL ASSEMBLY

RICHMOND

### AGENDA

**MEI Project Approval Commission Meeting**  
**3:00 p.m., Monday, December 14, 2020**

#### **Virtual / Electronic Meeting**

The meeting will be streamed and available for viewing on the Virginia General Assembly Website. [Link](#).

- 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

#### **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 Aubrey L. Layne, Jr., ex officio  
Secretary Brian Ball, ex officio