



Commonwealth of Virginia
GENERAL ASSEMBLY

RICHMOND

AGENDA

MEI Project Approval Commission Meeting
Speaker's Conference Room; 6th Floor, Pocahontas Building
Immediately Upon the Adjournment of the Joint Money Committee Meeting
Wednesday, August 18, 2021

- I. Call to Order
- II. Election of Chair and Vice Chair
- III. Call for Motion for Closed Meeting
- IV. Explanation of Proposed Incentives Packages
 - Stephen Moret
President and CEO, Virginia Economic Development Partnership
- V. Call for Motion to Emerge from Closed Meeting
- VI. Closed Meeting Certifications
- VII. Consider Motion for Approval of Incentive Packages
- VIII. Requests for an Extension and Revisions to Previously Announced Incentive Packages
 - Stephen Moret
President and CEO, Virginia Economic Development Partnership
- IX. Consider Motion for Approval of Extension and Revisions to Previously Announced Incentive Packages
- X. 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 K. Joseph Flores, ex officio
Secretary Brian Ball, ex officio