



# Commonwealth of Virginia

## GENERAL ASSEMBLY

RICHMOND

### AGENDA

**Major Employment and Investment Project Approval Commission Meeting  
House Appropriations Committee Conference Room; 13<sup>th</sup> Floor, Pocahontas Building  
Monday, May 14, 2018 (8:00 am)**

- 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 Package
- VII. Discussion of Proposed Protocols for MEI Project Review
- VIII. Staff – Code of Virginia
- IX. Adjourn

#### **Members:**

Delegate S. Chris Jones  
Delegate R. Steven Landes  
Delegate L. Nick Rush  
Delegate Robert D. Orrock, Sr.  
Delegate Matthew James

Senator Thomas K. Norment, Jr.  
Senator Emmett W. Hanger, Jr.  
Senator Frank M. Ruff, Jr.  
Secretary Aubrey L. Layne, Jr. ex officio  
Secretary Brian Ball, ex officio