

AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**May 7, 2026
4:00 PM - 5:00 PM**

[Zoom]

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|--------------------------|---|
| 4:00 pm – 4:02 pm | Welcome/Call to Order – John Hewa, Chair |
| 4:02 pm – 4:05 pm | Public Comment Period |
| 4:05 pm – 4:07 pm | Approval of Minutes for March 19, 2026 Meeting
Action Item – Vote to Accept |
| 4:07 pm – 4:20 pm | Update on Team Virginia transition |
| 4:20 pm – 4:50 pm | CLOSED SESSION: Personnel |
| 4:50 pm – 4:55 pm | Approval of appointees
Action Item – Vote to Accept |
| 4:55 pm – 5:00 pm | Closing Comments and Adjournment |