

AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 29, 2022
9:00 A.M. TO 1:00 P.M.**

**901 East Cary Street
James Center One, Katherine Johnson Room
Richmond, VA 23219**

- 9:00 a.m. – 9:02 a.m. Welcome/Call to Order — Sec. Caren Merrick, Vice Chair**
- 9:02 a.m. – 9:05 a.m. Public Comment Period**
- 9:05 a.m. – 9:07 a.m. Approval of Minutes for 6/23/2022 Meeting**
- 9:07 a.m. – 9:15 a.m. Vice Chair’s Report — Sec. Merrick**
- 9:15 a.m. – 9:25 a.m. President’s Report — Jason El Koubi**
- 9:25 a.m. – 9:40 a.m. Review of Virginia Economic Performance — Stephen Hartka**
- 9:40 a.m. – 9:45 a.m. Proposed Update to Electronic Meeting Policy — Lisa Wallmeyer**
- 9:45 a.m. – 9:55 a.m. Report: Finance and Audit Committee — Rick Harrell**
- **Vote on Consent Agenda:**
 - Extension Request(s)
 - Clawback Update (incl. OAG referrals)
 - Semi-annual report on incentive performance
 - Report on FY22 COF progress reports
 - Proposed Updates to Incentive-related Policies
- 9:55 a.m. – 10:00 a.m. Report: Rural Virginia Action Committee — Rick Harrell**
- 10:00 a.m. – 10:30 a.m. Update on GA-required studies and reports — Christy Morton**
- 10:30 a.m. – 12:35 p.m. CLOSED SESSION: Guest Site Consultant Presentation; Quarterly Marketing/Lead Generation Effectiveness Report; Business Investment Strategy; Site Development Update; Budget and Legislative Proposals; Team Virginia Update**
- 12:40 p.m. – 12:45 p.m. Anticipated Topics for 12/8/22 Board Meeting**

12:45 p.m. – 1:00 p.m. Open Discussion (Board roundtable)

1:00 p.m. ADJOURNMENT

Remaining Board Meeting Schedule for 2022:

December 7-8

Please note: For each date range above, the first day will entail committee meetings in the afternoon, starting no earlier than noon. The full Board meeting will be held on the second day from 9:00am to 1pm.