

AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
MEETING OF THE COMMITTEE ON BUSINESS DEVELOPMENT AND MARKETING
FEBRUARY 8, 2022
11:00 A.M. to 2:00 P.M.**

11:00 am	Welcome/Call to Order	Beth Doughty
11:05 am	Public Comment Period	Beth Doughty
11:10 am	Approval of Dec 7, 2021 Minutes	Beth Doughty
11:15 am	CLOSED SESSION	
	Presentation on Site Readiness and Available Product	
	Update on Site Selection Consultant Outreach	
	Update on BI Staffing, Hiring, Processes	
	Update from Carrie Chenery re: VEDP CEO Search	
1:00 pm	Committee Roundtable	Beth Doughty
2:00 pm	Adjournment	Beth Doughty

Dates for 2022 Meetings:

May 5; 11:00am - 2:00pm

August 9; 11:00am - 2:00pm

November 17; 11:00am - 2:00pm