

AGENDA

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY EXECUTIVE COMMITTEE MEETING

June 11, 2025
3:30 PM - 5:30 PM

901 East Cary Street
James Center One, Board Room, 9th Floor
Richmond, VA 23219

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| 3:30 pm – 3:33 pm | Welcome/Call to Order – John Hewa, Acting Chair |
| 3:33 pm – 3:35 pm | Public Comment Period |
| 3:35 pm – 3:37 pm | Approval of Minutes for 03.06.24 Meeting |
| 3:37 pm – 3:45 pm | President’s Report – Jason El Koubi |
| 3:45 pm – 3:50 pm | Audit Plan <ul style="list-style-type: none">• Vote to Recommend FY26 Audit Plan |
| 3:50 pm – 5:22 pm | CLOSED SESSION: FY26 Performance Metrics; Energy |
| 5:22 pm | Return to Open Meeting and Certification of Closed Meeting |
| 5:22 pm – 5:27 pm | Vote on Closed Session Items: <ul style="list-style-type: none">• Recommend FY26 Performance Metrics |
| 5:27 pm – 5:29 pm | Topics for Next Meeting |
| 5:29 pm – 5:30 pm | Closing Comments and Adjournment |