

DRAFT AGENDA

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY MEETING OF THE BOARD OF DIRECTORS

**June 12, 2025
9:00 AM TO 1:00 PM**

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

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| 9:00 am – 9:02 am | Welcome/Call to Order – John Hewa, Acting Chair |
| 9:02 am – 9:03 am | Public Comment Period |
| 9:03 am – 9:05 am | Approval of Minutes for 03.06.25 Meeting |
| 9:05 am – 9:12 am | Chair’s Report – John Hewa, Chair |
| 9:12 am – 9:25 am | President’s Report - Jason El Koubi |
| 9:25 am – 9:45 am | Guest Presentation: Ryan Touhill, Director, Arlington Economic Development |
| 9:45 am – 9:50 am | VEDP Staff Spotlight: Mike Evranian, Director of Advanced Materials, Manufacturing |
| 9:50 am – 9:55 am | Advisory for International Trade Committee Update – Will Sessoms |
| 9:55 am – 10:00 am | Report: Legislation and Policy Committee – Steve Stone |
| 10:00 am – 10:05 am | Report: Finance and Audit Committee - Rick Harrell <ul style="list-style-type: none">▪ Vote on Consent Agenda:<ul style="list-style-type: none">○ FY24 Financial Audit Report○ Quarterly Financial Results○ Proposed FY26 Operating Budget○ Extension Request(s)○ Clawback Update (incl. OAG referrals)○ FORVIS Audit Reports |
| 10:05 am – 10:10 am | Report: Rural Virginia Action Committee — Nick Rush |
| 10:10 am – 10:15 am | VEDP Survey Update – Stephen Hartka |
| 10:15 am – 12:40 pm | CLOSED SESSION: Proposed FY26 Operational Plan; Proposed FY26 Marketing Plan; Site Development; |

Personnel; Federal Impact Analysis; Talent Accelerator Update; Energy

12:40 pm Return to Open Meeting and Certification of Closed Meeting

12:40 pm – 12:45 pm Vote on Closed Session Items:

- Proposed FY26 Operational Plan
- Proposed FY26 Marketing Plan
- Finalizing CEO Performance Evaluation

12:45 pm – 12:50 pm Anticipated Topics for September 2025 Board Meeting

12:50 pm – 1:00pm Open Discussion (Board roundtable)

1:00 pm ADJOURNMENT