

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY MEETING OF THE BOARD OF DIRECTORS

September 17, 2026 | 9:00 AM TO 1:00 PM

**JAMES CENTER ONE, BOARD ROOM, 9TH FLOOR
901 EAST CARY STREET, RICHMOND, VA 23219**

9:00 – 9:01 AM	Welcome/Call to Order – John Hewa, Chair
9:01 – 9:02 AM	Public Comment Period – John Hewa
9:02 – 9:03 AM	Approval of Minutes for June 4, 2026 Meeting – John Hewa ▪ Action Item - Vote to Accept Minutes
9:03 – 9:05 AM	Approval of Electronic Meeting Policy – Lisa Wallmeyer ▪ Action Item - Vote to Accept
9:05 – 9:15 AM	Chair’s Report – John Hewa
9:15 – 9:45 AM	Welcome and introduction of new Board members – John Hewa
9:45 – 9:55 AM	President’s Report – Jason El Koubi
9:55 – 10:15 AM	Partner presentation: Albemarle County – Emily Kilroy, Economic Development Director, Albemarle County
10:15 – 10:20 AM	Advisory Committee reports: ▪ Advisory Committee on International Trade – Connie Loughhead
10:20 – 10:25 AM	Report: Rural Virginia Action Committee – Connie Loughhead, Acting Committee Chair

Upcoming Board Meeting – Please Save the Dates:

2026: December 8-10, Alexandria, Virginia

2027: March 10-11, 2027, June 2-3, 2027, September 15-16, 2027, December 8-9, 2027

10:25 – 10:30 AM	Report: Legislation and Policy Committee – Steven Stone, Committee Chair
10:30 – 10:35 AM	Report: Finance and Audit Committee – Rick Harrell, Committee Chair ▪ Action Item - Vote to Accept Consent Agenda: – Internal Audit Report (Lead Generation) – FY26 Financial Results – Clawback Updates – Semi-Annual Report on Incentives Compliance – Updates to Incentives Administration Policy and Procedural Guidelines
10:35 – 10:40 AM	Report: Executive Committee – John Hewa, Committee Chair ▪ Action Item – Vote to Accept InternshipsVA budget recommendation
10:40 – 10:50 AM	Staff Spotlight – Abigail Patterson, Director, Real Estate Solutions
10:50 AM – 12:30 PM	CLOSED SESSION: National Business Climate Rankings Update; Update on Economic Development Policy; Real Estate Update; Urban Commercial Office Redevelopment; Update on VEDP.org Overhaul; Personnel
12:30 – 12:35 PM	Return to Open Meeting and Certification of Closed Meeting
12:35 – 12:40 PM	Vote on Closed Session Items ▪ Action Item – Vote to Accept Closed Session Items: – Vote to Accept – CEO FY27 Goals
12:40 – 12:45 PM	Anticipated Topics for Next Meetings
12:45 – 12:50 PM	Review 2027 Board Meeting Dates
12:50 – 1:00 PM	Open Discussion (Board Roundtable)
1:00 PM	Adjournment

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