

• In-Person Meeting •

AGENDA

FULL COMMISSION

January 9, 2024 - 11:00 A.M. Delta Hotels by Marriott Richmond Downtown Kanawha Ballroom

555 East Canal Street, Richmond, VA 23219

The public may remotely participate in this meeting by accessing the following dial-in numbers: <u>1-434-230-0065</u> (toll) and enter **conference ID**: <u>885 164 502</u>#_.

The Commission will not change the method by which it chooses to meet without providing a new meeting notice that is in accordance with the Va. Freedom of Information Act. If problems are experienced calling in, please contact: **Hannah Franke-Fuller** at (804)-894-9659 or hfranke-fuller@revitalizeva.org or Joyce Knight at (804) 894-9651.

Welcome and Call to Order

The Honorable Frank Ruff, Chair

Call of the Roll

The Honorable James Campos, Acting Executive Director

Approval of the 10/12/23 Minutes (published on website)

Public Comment

Executive CommitteeThe Honorable Frank Ruff, Chair

Incentives & Loans CommitteeThe Honorable Danny Marshall, Chair

Southern Virginia Committee *Mr. Walter "Buddy" Shelton, Chair*

Southwest Virginia Committee The Honorable James "Will" Morefield, Chair

Other Business Mr. Stephen Versen. Deputy Director

Adjournment