

## In-Person Meeting - AGENDA

## **FULL COMMISSION**

## Hilton Downtown Richmond Miller-Rhoads-Gerhart Rooms 501 East Broad Street, Richmond, VA 23219

Tuesday, January 7, 2025 12:00 P.M.

If participating in the meeting by phone, dial: 1-332-249-0607 and enter access code: 328 396 15#.

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 Virginia Freedom of Information Act. If you experience problems calling in, please contact: **Suzette Patterson** at (804) 894-9662, spatterson@revitalizeva.org or Roz Stein at (804) 894-9651.

Welcome and Call to Order

The Honorable James "Will" Morefield, Acting Chair

Call of the Roll

The Honorable James Campos, Executive Director

**Approval of the 9/26/2024 Minutes**The Honorable James "Will" Morefield, Acting Chair

(published on website)

**Public Comment** 

**Election of Chair and Vice-Chair**The Honorable James Campos, Executive Director

**Executive Director Report**The Honorable James Campos, Executive Director

**Energy Committee**The Honorable Thomas A. Garrett, Jr., Chair

**Education Committee** *Ms. Amanda Cox, Chair* 

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

Incentives & Loans Committee The Honorable Daniel "Danny" Marshall, Chair

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

Strategic Planning Committee Mr. Edward Blevins, Chair

Special Tourism Opportunity Request The Honorable Caren Merrick, Secretary of Commerce & Trade

**Discussion of Commission Meeting Schedule**The Honorable James Campos, Executive Director

**Financial Update**Ms. Stephanie Kim, Finance Director **Other Business**Mr. Stephen Versen, Deputy Director

Adjournment