AGENDA

1. Meeting Call to Order

2. Roll Call

3. Review and Approval of Agenda

4. Introduction of Staff

5. Executive Session:
   a. Action Item:
      i. Review of the Fiscal Year 2020 Budget
   b. Legal Matter
   c. CEO Report

6. Regular Session:
   a. Action Items:
      i. Adoption of a USVIEDA Credit Card Policy*
      ii. Revised Sustainable Tourism Through Arts-Based Revenue Stream (STARS) Act Rules and Regulations
      iii. Proposed Amendments to the Hotel Development Act
      iv. Proposed Amendments to the Tax Increment Financing (TIF) Act
   b. Discussion Items:
      i. Bill 33-0054: An Act Amending Title 11 VI Code, Chapter 23 Pertaining to Small Business Development
      ii. CEO Update

7. Privileges of the Floor

8. Adjournment