

## **ECONOMIC DEVELOPMENT AUTHORITY (EDA)**

## **DECISION MEETING**

## Thursday, January 26, 2023 Join Zoom Meeting

https://us02web.zoom.us/meeting/register/tZlpd-isqj4rHdSl2f2x2RUklCPX9zMzK90f

## Agenda

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Review and Approval of Agenda
- 4. Introduction of Staff
- 5. Action Item:
  - a. Ratification of December 14, 2022 Poll Vote on the Lease Extension between St. Thomas Properties, LLC and the Virgin Islands Economic Development Authority
- 6. Discussion Item:
  - a. State of the Agency Report (2021-2022)
- 7. Adjournment