U.S. VIRGIN ISLANDS ECONOMIC DEVELOPMENT AUTHORITY (USVIEDA)
GOVERNING BOARD MEETING

Video Conference

US Virgin Islands Economic Development Authority (USVIEDA) Board Room
8000 Nisky Shopping Center, Ste. 620
St. Thomas, US Virgin Islands

US Virgin Islands Economic Development Authority (USVIEDA) Conference Room
116 King Street, Frederiksted
St. Croix, US Virgin Islands

Thursday, January 9, 2020

AGENDA

1) Meeting Call to Order

2) Roll Call

3) Review and Approval of Agenda

4) Introduction of Staff

5) Regular Session:
   a) Discussion Item:
      i) Presentation of the Fiscal Year 2018 Audit
      ii) Hotel Development Act Rules and Regulations Update
      iii) CEO Report

   b) Action Items:
      ii) Memorandum of Agreement with the International Economic Development Council (IEDC) to Provide Technical Assistance
      iii) Strategic Marketing Plan
      iv) Proposed CEO Travel in February 2020 to IEDC Conference in Tampa, FL

6) Executive Session
   a) Personnel Matters

7) Privileges of the Floor

8) Adjournment