



VIRGIN ISLANDS ECONOMIC DEVELOPMENT AUTHORITY (USVIEDA) GOVERNING BOARD MEETING

Zoom Meeting

Thursday, August 27, 2020

AGENDA

- 1) Meeting Call to Order
- 2) Roll Call
- 3) Review and Approval of Agenda
- 4) Introduction of Staff
- 5) Regular Session:
 - a) Action Items:
 - i) Resolution Authorizing the Virgin Islands Economic Development Authority to enter into Sub-Recipient Agreement No. SA-CDBGDR-June-2019 with the Virgin Islands Housing Finance Authority
 - ii) Approval of Legal Fees for Outside Counsel (Bryan Cave Leighton Paisner LLP)
 - b) Discussion Item:
 - i) FY 2019 Audit Update
- 6) Privileges of the Floor
- 7) Adjournment