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

Tuesday, November 19, 2019

AGENDA

1) Meeting Call to Order

2) Roll Call

3) Review and Approval of Agenda

4) Introduction of Staff

5) Regular Session:
   a) Action Item:
      i) VIEDA Alcohol/Entertainment Policy
      ii) 2020 Schedule of Board Meetings
   b) Discussion Items:
      i) CEO Report
      ii) Draft Hotel Development Act Rules and Regulations

6) Executive Session:
   a) Action Item:
      i) STARS Matter: Silver Line Films, Inc. – Residency and QPE Waiver
   b) Discussion Item:
      i) MOU with Harbor Bankshares

7) Privileges of the Floor

8) Adjournment