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ECONOMIC DEVELOPMENT COMMISSION

Decision Meeting

ZOOM VIDEO /AUDIO CONFERENCE

Thursday, August 26, 2021

Join Zoom Meeting

<https://us02web.zoom.us/meeting/register/tZwtcOCsrjwqHtEKjf6YMfpptFyY7HWXb4Cq>

Agenda

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session

Compliance Matters:

1. Professional Holding Company, Inc.....Voluntary Termination of Incentives
2. Yacht Haven USVI, LLCWaiver of In-Kind Contributions Requirement

6. Executive Session:

❖ Discussion on Compliance Matters

7. Rise Out of Executive Session and Report Out:

❖ Compliance Matters

8. Decision on Action Items – *Recommendations, Governing Board Votes, and Grants or Denials of Tax Incentive Benefits:*

1. Professional Holding Company, Inc.....Voluntary Termination of Incentives
2. Yacht Haven USVI, LLCWaiver of In-Kind Contributions Requirement

9. Adjournment