ECONOMIC DEVELOPMENT COMMISSION
Decision Meeting
ZOOM VIDEO /AUDIO CONFERENCE
Thursday, January 25, 2024 – Recessed to February 6, 2024

Join Zoom Meeting
https://us02web.zoom.us/meeting/register/tZwkcOCgqDwrGtI3B-dXCa6NGPnSyfMmb0

Agenda

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

Application Matters:

1. 340 Worldwide, LLC.................................................................Amended Grant of Incentives
2. Harborside Corporation.....................................................Petition for addition of Real Property
3. Lovango Island Holdings, LLP...............................Recall of Petition for Retroactive Commencement of Tax Incentives and amended Request for Procurement Waiver
4. PL Partners, LLP.............................................................................. New Application
5. Sail Rock Investment, LLC ....................................................... New Application
6. St. John Concrete, LLC..........................................................New Application
7. United Investors, LLC d/b/a Concrete Masters.................................New Application
8. VI Electron, LLC........................................................................New Application
9. West Indies Petroleum USVI Limited, LLC..........................New Application
10. YHG Hotel, LLC..............................................................Petition for Fourth Extension to Commence Incentives
Compliance Matter:

1. Fintrac, Inc............................Resolution of Non-Compliance and Voluntary Termination of Tax Incentives

2. Secret Harbour Beach Resort Associates LLLP..............................Resolution of Non-Compliance

6. Executive Session:

❖ Discussion on Application Matters

7. Rise Out of Executive Session and Report Out:

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

9. Adjournment