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**ECONOMIC DEVELOPMENT COMMISSION  
DECISION MEETING  
ZOOM VIDEO /AUDIO CONFERENCE  
Tuesday, August 11, 2020**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87293153417?pwd=QTFhS0c4ZjNJZDdMd2xLanpEVFpXdz09>**

**Meeting ID: 872 9315 3417**

**Passcode: 408743**

**One tap mobile**

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**Agenda**

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

**Compliance Matters:**

1. Caribbean Cinemas of St. Croix, Inc.....Waiver of Charitable Contribution Requirement
2. CBI Acquisitions, LLC d/b/a Caneel Bay Resort.....Reconsideration of Board Decision
3. RC Hotels (Virgin Islands), Inc.....Waiver of Charitable Contribution & Scholarship Requirements
4. Secret Harbour Beach Associates, LLLP.....Waiver of Charitable Contribution & Scholarship Requirements

6. Privileges of the Floor
7. Adjournment