



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
William D. Roebuck Industrial Park
St. Croix, US Virgin Islands**

Thursday, July 11, 2019

AGENDA

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Executive Session:
 - a. Action Item:
 - i. Review of the Fiscal Year 2020 Budget
 - b. Legal Matter
 - c. CEO Report
6. Regular Session:
 - a. Action Items:
 - i. Adoption of a USVIEDA Credit Card Policy*
 - ii. Revised Sustainable Tourism Through Arts-Based Revenue Stream (STARS) Act Rules and Regulations
 - iii. Proposed Amendments to the Hotel Development Act
 - iv. Proposed Amendments to the Tax Increment Financing (TIF) Act
 - b. Discussion Items:
 - i. Bill 33-0054: An Act Amending Title 11 VI Code, Chapter 23 Pertaining to Small Business Development
 - ii. CEO Update
7. Privileges of the Floor
8. Adjournment