



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**

Wednesday, May 15, 2019

AGENDA

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Action Items:
 - a. Election of Officers
 - b. Formation of Committees
 - c. Ratification of Poll Vote to Adopt the New USVIEDA Procurement Policy
6. Executive Session:
 - a. Discussion Items:
 - i. CEO Report
 - ii. FY 2019 Financial Update
 - b. Action Item:
 - i. Bill 33-0054: The Virgin Islands Small and Local Disadvantaged Business Enterprise Act
7. Privileges of the Floor
8. Adjournment