



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
116 King Street, Frederiksted
St. Croix, US Virgin Islands**

Thursday, January 9, 2020

AGENDA

- 1) Meeting Call to Order
- 2) Roll Call
- 3) Review and Approval of Agenda
- 4) Introduction of Staff
- 5) Regular Session:
 - a) Discussion Item:
 - i) Presentation of the Fiscal Year 2018 Audit
 - ii) Hotel Development Act Rules and Regulations Update
 - iii) CEO Report
 - b) Action Items:
 - i) Audit Engagement for Fiscal Year 2019 – Extension of Contract with Bert Smith & Co.
 - ii) Memorandum of Agreement with the International Economic Development Council (IEDC) to Provide Technical Assistance
 - iii) Strategic Marketing Plan
 - iv) Proposed CEO Travel in February 2020 to IEDC Conference in Tampa, FL
- 6) Executive Session
 - a) Personnel Matters
- 7) Privileges of the Floor
- 8) Adjournment