



## **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**

**Tuesday, October 8, 2019  
1:00 p.m.-2:00 p.m.**

### **AGENDA**

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session:
  - a. Action Items:
    - i) Ratification of Poll Vote - MicroMentor/Mercy Corps Grant Application
    - ii) Budget Authorization to Retain Outside Legal Counsel for the Qualified Opportunity Zone Program
    - iii) Proposed Travel for Staff Outside of the Territory
    - iv) MOU Between VIEDA and ICF Incorporated, LLC
6. Executive Session:
  - a. Personnel Matters
7. Privileges of the Floor
8. Adjournment