



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**

Tuesday, November 19, 2019

AGENDA

- 1) Meeting Call to Order
- 2) Roll Call
- 3) Review and Approval of Agenda
- 4) Introduction of Staff
- 5) Regular Session:
 - a) Action Item:
 - i) VIEDA Alcohol/Entertainment Policy
 - ii) 2020 Schedule of Board Meetings
 - b) Discussion Items:
 - i) CEO Report
 - ii) Draft Hotel Development Act Rules and Regulations
- 6) Executive Session:
 - a) Action Item:
 - i) STARS Matter: Silver Line Films, Inc. – Residency and QPE Waiver
 - b) Discussion Item:
 - i) MOU with Harbor Bankshares
- 7) Privileges of the Floor
- 8) Adjournment