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**ECONOMIC DEVELOPMENT AUTHORITY
Decision Meeting
ZOOM VIDEO/AUDIO CONFERENCE
Thursday, November 10, 2022**

[Join Zoom Meeting](#)

<https://us02web.zoom.us/meeting/register/tZcpdOqqqDMpH9KXgsHCkKDoeZSL0pNNRikw>

Agenda

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session

EDA Matter:

1. USVIEDA Travel Policy
6. Executive Session:
 - Discussion on EDA Matter
7. Rise Out of Executive Session and Report Out
8. Decision on Action Items – Recommendation and Governing Board Votes
9. Adjournment