



**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, April 16, 2019

AGENDA

- 1) Meeting Call to Order
- 2) Roll Call
- 3) Review and Approval of Agenda
- 4) Introduction of Staff
- 5) Discussion:
 - USVIEDA's FY 2019 Financial Update
- 6) Action Items:
 - a) Resolution – USVIEDA Relocation Policy
 - b) Resolution – USVIEDA Procurement Policy
- 7) Privileges of the Floor
- 8) Adjournment