

ECONOMIC DEVELOPMENT PARK CORPORATION

DECISION MEETING

VIDEO CONFERENCE

U.S. Virgin Islands Economic Development Authority Conference Room 8000 Nisky Center, Suite 620, St. Thomas, VI 00802 and

> William D. Roebuck Industrial Park #4 Negro Bay, Building 2, Frederiksted, St. Croix, VI 00840 Tuesday, April 16, 2019

AGENDA

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Review and Approval of Agenda
- 4. Introduction of Staff
- 5. Action Items
 - Ratification of the February 21, 2019 Poll Vote Selection of Rooftops, Inc. to Complete Roof Repairs on Bay #3 at the Virgin Islands Industrial Park
- 6. Privileges of the Floor
- 7. Adjournment