

**Virgin Islands Economic Development Authority
Governing Board Meeting
Wednesday, December 14, 2022
Emergency Meeting Summary**

During the Virgin Islands Economic Development Authority (“USVIEDA”) Governing Board Emergency Meeting on Wednesday, the Governing Board heard from staff regarding one (1) matter and voted as follows:

➤ **Extension of Lease Agreement between St. Thomas Properties, LLC and the Virgin Islands Economic Development Authority**

The Governing Board voted (5 – 0) to:

- Authorize the CEO and staff to negotiate and enter into an extension lease agreement between the Virgin Islands Economic Development Authority and St. Thomas Properties, LLC at terms and conditions to be agreed upon by the parties.