

**Virgin Islands Economic Development Authority
Governing Board Meeting
Thursday, January 26, 2023
Meeting Summary**

During the Virgin Islands Economic Development Authority (“USVIEDA”) Governing Board Meeting on Thursday, January 26, 2023, the Governing Board heard from staff regarding one (1) matter, discussed one (1) item, and voted as follows:

Regular Session

Action Item:

➤ **Ratification of Pole Vote – Selection of Vision 2040 Consultant**

The Governing Board voted (5 – 0) to:

- Ratify the Poll Vote of Wednesday, December 14, 2022 approving the negotiated extension of the lease agreement for office space at Nisky Shopping Center between St. Thomas Properties, LLC and USVIEDA.

Discussion Item:

➤ **State of the Agency Report (2012-2022)**

- The CEO presented an Agency Status Report for Fiscal Years 2021 & 2022 highlighting the agency accomplishments during those two (2) fiscal years.