

**Virgin Islands Economic Development Authority  
Governing Board Meeting  
Thursday, June 8, 2023  
Meeting Summary**

During the Virgin Islands Economic Development Authority (“USVIEDA”) Governing Board Meeting on Thursday, June 8, 2023, the Governing Board heard from staff regarding one (1) matter, and voted as follows:

**Regular Session**

**Action Item:**

➤ **Ratification of Pole Vote – Retainer Agreement for Legal Services**

The Governing Board voted (5 – 0) to:

- Ratify the Poll Vote of emergency meeting held via Zoom on Wednesday, May 31, 2023 approving a retainer agreement for legal services.