

**Virgin Islands Economic Development Park Corporation
Decision Meeting of Thursday, October 29, 2020
Board Report Out**

During the Virgin Islands Economic Development Park Corporation (“EDPC”) Governing Board Decision Meeting on Thursday, October 29, 2020, the Governing Board heard a recommendation regarding one (1) tenant proposal and was given a status update on the EDPC’s FEMA Public Assistance Program (“PA”) claims by the CEO, and voted as follows:

Regular Session:

1. Action Item:

- **Leatherback Brewing Company, LLC – Solar Micro-Grid Project**

The Governing Board voted (5 – 0) to:

1. Approve Leatherback Brewing Company, LLC’s proposal to install a solar micro-grid power system at Building #2 in the William D. Roebuck Industrial Park, and
2. Authorize the Chief Executive Officer and staff to negotiate and enter into an agreement with Leatherback Brewing Company, LLC to the replace the “high” roof at Building #2 in the William D. Roebuck Industrial Park at a cost not to exceed \$450,000.00.

2. Discussion Item:

- **Federal Emergency Management Agency (FEMA) Public Assistance Program Claims – Status Update**

A status update on the FEMA PA claims for all EDPC facilities was given to the Governing Board. No Board vote was taken.