

# ECONOMIC DEVELOPMENT AUTHORITY (USVIEDA)

# **DECISION MEETING**

## Tuesday, May 23, 2023

### Join Zoom Meeting

https://us02web.zoom.us/meeting/register/tZcufu6pqDsoHNCfY0wIN38NbjL-In8xwY6v

#### Agenda

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Review and Approval of Agenda
- 4. Introduction of Staff
- 5. Regular Session
  - a. STARS Matter
    - Silent Drift, LLC Update on Film Production
  - b. Fiscal Year 2022 Financial Audit
- 6. Executive Session
- 7. Rise Out of Executive Session and Report Out
- 8. Decision on Action Item Recommendation, Governing Board Votes, and/or Grants or Denials of Tax Incentive Benefits
- 9. Adjournment