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ECONOMIC DEVELOPMENT COMMISSION

Decision Meeting

ZOOM VIDEO /AUDIO CONFERENCE

Thursday, February 24, 2022

Join Zoom Meeting

<https://us02web.zoom.us/meeting/register/tZckfuuqqTsqH9b9TDbohRvYpKJqRJRv2s1>

Agenda

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session

❖ Compliance Matters:

1. Third Extended VIEDC Resolution 001-2020.....Administrative Waiver Of Employment and Other Employment Related Special Conditions Or Voluntary Suspension of Tax Incentive Benefits
2. Alpha Mortgage Advisors, IncResolution on Non-Compliance Matters
3. Black Diamond Advisors, LLLP Resolution on Non-Compliance Matters
4. Black Diamond Holdings, LLLP.....Resolution on Non-Compliance Matters
5. Southern Trust, Inc.....Resolution on Non-Compliance Matters
6. Standard Pacific Capital Holdings, LLLP..... Resolution on Non-Compliance Matters

6. Executive Session:

❖ Discussion on Compliance Matters

7. Rise Out of Executive Session and Report Out:

8. Decision on Action Items – *Recommendations, Governing Board Votes, and Grants or Denials of Tax Incentive Benefits:*

9. Adjournment