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**ECONOMIC DEVELOPMENT COMMISSION  
DECISION MEETING  
ZOOM VIDEO /AUDIO CONFERENCE  
Tuesday, July 25, 2023**

**Join Zoom Meeting**

<https://us02web.zoom.us/meeting/register/tZMkc-2rqzMqHt31kFb5ITUXHKdX-0oL7iOd>

**Agenda**

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

**Application Matters:**

1. Virgin Bay Capital, LLC.....Amended Grant of Tax Incentives

**Compliance Matter:**

1. DIAM Management, Inc.....Resolution of Non-Compliance
6. Executive Session:
  - ❖ Discussion on Application Matters
7. Rise Out of Executive Session and Report Out:
8. Decision on Action Items – *Recommendations, Governing Board Votes, and Grant or Denials of Tax Incentive Benefits*
9. Adjournment