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ECONOMIC DEVELOPMENT COMMISSION

Decision Meeting

ZOOM VIDEO /AUDIO CONFERENCE

Tuesday, August 9, 2022

Join Zoom Meeting

<https://us02web.zoom.us/meeting/register/tZwkceupqTgiGNHGwvP1oo17W3KhJzZnWZo7>

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. CBI Acquisitions, LLC d/b/a Caneel Bay Resort.....Voluntary Termination of Certificate of Tax Incentives
2. Grapetree Shores, Inc. d/b/a Divi Carina Bay Resort Request for an Extension of Partial Waiver of Charitable Contribution Requirement
3. Neighborhood Establishment, LLC.....Waiver and Deferment of Charitable Contribution Requirement

5. Executive Session:

❖ Discussion on Compliance Matters

6. Rise Out of Executive Session and Report Out:

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

8. Adjournment