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## ECONOMIC DEVELOPMENT COMMISSION

### Decision Meeting

### ZOOM VIDEO /AUDIO CONFERENCE

Tuesday, August 29, 2023

#### Join Zoom Meeting

[https://us02web.zoom.us/meeting/register/tZllcOCpqDwqH9UNeBDEFSPlydBVK9gD3b2C](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZllcOCpqDwqH9UNeBDEFSPlydBVK9gD3b2C)

#### 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. Coconut Cove, LLC.....New Application
2. CREF3 USVI Hotel Owner, Inc.....Name Change
3. Harborside Corporation d/b/a Bolongo Bay Beach Resort....Change in Ownership Structure
4. Sunshine Shopping Center, Inc.....Admission of Shareholder
5. Tysam Tech, LLC.....Reconsideration of Business Activity

#### **Compliance Matters:**

1. DIAM Management, Inc. ....Resolution of Non-Compliance
2. Lovango Island Holdings, LLP .....Permanent Waiver of the Procurement Requirement

#### 6. Executive Session:

##### ❖ Discussion on Application & 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