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ECONOMIC DEVELOPMENT COMMISSION Decision Meeting ZOOM VIDEO /AUDIO CONFERENCE Tuesday, December 13, 2022

Join Zoom Meeting

https://us02web.zoom.us/meeting/register/tZ0qdOypqTktEtFUSjmN YiRMzP3Iswu wsg

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. Morabeza Capital Management, LLC...... Admission of Members & Marketing Material 2. Tycheros Capital Management VI, LLC f/k/a Tycheros Capital Management VI, Inc.....Transfer and Petition for Reconsideration 3. Northside Ventures, LLC......Sua Spuante Reconsideration 4. Systilogic, LLC......Admission of Disregarded Entity and Real Property Tax Exemptions 5. WVJD, LLC.....Amended Grant of Incentives **Compliance Matter:** 1. Alpine Group USVI, LLC......Waiver of Full-Time Employment 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