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ECONOMIC DEVELOPMENT COMMISSION DECISION MEETING

VIDEO CONFERENCE

**VI Economic Development Authority Conference Room
8000 Nisky Center, Suite 620, St. Thomas, VI 00802**

and

**William D. Roebuck Industrial Park
#4 Negro Bay, Frederiksted, St. Croix, 00840**

Thursday, February 27, 2020

12pm

Agenda

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

Application Matters:

1. Amalie Global Inc. (Admission of Wholly Owned Subsidiaries)
2. Discover Fund Management, LLLP (Change in Ownership Structure)
3. Sunset Cove Holdings, LLC (Amended Grant of Incentives)

Compliance Matters:

1. Amalie Global, Inc..... (Extension Employment Deadline)
2. Plessen Healthcare, LLC.....Extension of Charitable Contribution Deadline)
3. Sunshine Shopping Center, Inc.....(Extension Employment Waiver)

5. Privileges of the Floor
6. Adjournment