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## ECONOMIC DEVELOPMENT COMMISSION

### Decision Meeting

### ZOOM VIDEO /AUDIO CONFERENCE

Thursday, July 22, 2021

9am

### Join Zoom Meeting

[https://us02web.zoom.us/meeting/register/tZEud--opzssH9M1WY4euYI\\_np3omCz98f4X](https://us02web.zoom.us/meeting/register/tZEud--opzssH9M1WY4euYI_np3omCz98f4X)

### Agenda

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Action Items:
  - **Application Matters:**
    1. By the Sea Resort Properties.....Extension of Time to Commence Incentives
    2. Prosperitas Investment Management, LLLP.....Admission of Disregarded Entity
    3. Royalton USVI, LLC.....New Application
    4. Morabeza Capital Management, LLC.....New Application
    5. Tycheros Capital Management VI Group.....New Application
6. Executive Session:
  - ❖ **Discussion on Application Matters**
7. Rise Out of Executive Session:
  - **Application Matters - Recommendations and Grants or Denials of Tax Incentive Benefits:**
    1. Royalton USVI, LLC.....New Application
    2. Morabeza Capital Management, LLC.....New Application
    3. Tycheros Capital Management VI Group.....New Application
8. Adjournment