



ST. CROIX 116 King Street, Frederiksted, VI 00840
(340) 773-6499 FAX (340) 773-7701

ST. THOMAS 8000 Nisky Shopping Center, Suite 620, St. Thomas, VI 00802
(340) 714-1700 FAX (340) 777-1103

www.USVIEDA.org

ECONOMIC DEVELOPMENT COMMISSION

Decision Meeting

ZOOM VIDEO /AUDIO CONFERENCE

Thursday, September 8, 2022

Join Zoom Meeting

https://us02web.zoom.us/meeting/register/tZ0sc-Gopj0vE9yixjnRfzzWzTJInq_1pdqY

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. KCV Associates Inc. d/b/a St. John Brewers.....New Application
2. Neltjeberg Bay Enterprises, LLC.....Modification Application

Compliance Matters:

1. Grapetree Shores, Inc. d/b/a Divi Carina Bay Resort.....Request for an Extension of Partial Waiver of Charitable Contribution Requirement
2. International Capital and Management Company, LLC.....Request for Extension of Suspension of Certificate of Tax Incentives
3. Neighborhood Establishment, LLC.....Waiver and Deferment of Charitable Contribution Requirement

5. Executive Session:

- ❖ **Discussion on Applications & Compliance Matters**



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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

