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VI ECONOMIC DEVELOPMENT COMMISSION DECISION MEETING

VIDEO CONFERENCE

USVI 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
Wednesday, September 18, 2019

Agenda

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

Application Matters:

1. Auven Therapeutics Management,Extension/Modification Application
2. Carambola Zip Line, LLC.....Administrative Matter
3. Flat Cay Management, LLC d/b/a Lindbergh Bay Hotel &New Application
4. Harborside Corporation d/b/a Bolongo Bay Beach Resort.....Modification Application
5. Lawrence Moskowitz CLU Ltd.....New Application
6. Lovango Island Holdings, LLP.....New Application
7. Westin St. John Hotel Company, Inc.....Modification Application

Compliance Matters:

1. Air Ambulance Caribbean, Inc. d/b/a AeroMD.....Waivers of Minimum Full-Time Employment,
80% Residency, and Charitable Contribution Requirements
2. Air Ambulance Caribbean, Inc. d/b/a AeroMD.....Extension of Time to Meet Special Condition No. 9
3. Caribbean Reservations, Inc.....Reconsideration and Modification of Board Decision
4. Emerald Beach Corporation.....Reconsideration of Board Decision
5. Impact Technologies VI, Inc.....Waiver of Penalties
6. Pelican Cove Investments, LLC.....Resolution of Non-Compliance & Voluntary Termination of
Certificate of Incentives

6. Privileges of the Floor
7. Adjournment