



**U.S. VIRGIN ISLANDS ECONOMIC DEVELOPMENT AUTHORITY (USVIEDA)
GOVERNING BOARD MEETING**

Teleconference

Thursday, May 7, 2020

AGENDA

- 1) Meeting Call to Order
- 2) Roll Call
- 3) Review and Approval of Agenda
- 4) Introduction of Staff
- 5) Regular Session:
 - a) Discussion Items:
 - i) Draft Hotel Development Act (HDA) Rules and Regulations
 - ii) Draft Tax Incremental Finance (TIF) Rules and Regulations
 - iii) CEO Report
- 6) Executive Session:
 - a) Personnel Matter
- 7) Privileges of the Floor
- 8) Adjournment