



**VIRGIN ISLANDS ECONOMIC DEVELOPMENT AUTHORITY (USVIEDA)
Decision Meeting
GOVERNING BOARD MEETING**

Tuesday, July 16, 2024

Join Zoom Meeting

<https://us02web.zoom.us/meeting/register/tZwrf-2orjwqHtLGE-WuggBuMWuB6aZso2pO>

Agenda

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session:
 - A. Administrative Items:**
 - a. Presentation of the Fiscal Year 2022 Audit
 - b. Presentation of CEO's Q2 FY 2024 Annual Report
 - B. Action Items:**
 - a. Administrative Matter:
 - Fiscal Year 2025 Budget
 - b. Application Matter:
 - Scheme Queens, LLC STARS Act Project
6. Executive Session:
 - **Discussion on Administrative and Action Items:**
 - a. Renewal of the Audit Contract
 - b. Discussion on Fiscal Year 2025 Budget
 - c. Discussion on STARS Application Matter
7. Rise Out of Executive Session and Report Out
8. Decision on Action Items – Recommendation, Governing Board Votes, and/or Grants or Denials of Tax Incentive Benefits
9. Adjournment