

Enterprise Zone Commission (EZC)
Governing Board Meeting
Thursday, September 12, 2024
Summary Report

During the Virgin Islands Economic Development Authority (“USVIEDA”) Governing Board Meeting on Thursday, September 12, 2024, the Governing Board considered one (1) Action Item from the USVIEDA Team as follows:

Regular Session

A. Action Item:

- **Ratification of Poll Vote – JPMorgan Chase & Co. and J.P. Morgan Investment Management, Inc. Accounts**

An emergency meeting was held via Zoom on September 3, 2024 by the Economic Development Park Corporation (“EDPC”) Governing Board to:

- 1) Ratify the Hurricanes Harvey, Irma, and Maria Emergency Supplemental Historic Preservation Fund Subgrant Agreement (“Subgrant”) between the Virgin Islands Economic Development Authority through the Enterprise Zone Commission and the Department of Planning and Natural Resources, Virgin Islands State Historic Preservation Office; and*
- 2) Authorized the Chief Executive Officer to execute contracts and make payments to Enterprise Zone Master Contractors for services in excess of One Hundred Thousand Dollars (\$100,000.00) per fiscal year under said Subgrant.*

The Governing Board voted (5 – 0) to:

- Ratify the poll vote taken during the emergency meeting held via Zoom on September 3, 2024. The purpose of said meeting was to:
 - 1) Ratify the Hurricanes Harvey, Irma, and Maria Emergency Supplemental Historic Preservation Fund Subgrant Agreement (“Subgrant”) between the Virgin Islands Economic Development Authority through the Enterprise Zone Commission and the Department of Planning and Natural Resources, Virgin Islands State Historic Preservation Office; and
 - 2) Authorized the Chief Executive Officer to execute contracts and make payments to Enterprise Zone Master Contractors for services in excess of One Hundred Thousand Dollars (\$100,000.00) per fiscal year under said Subgrant.