

**Virgin Islands Enterprise Zone Commission  
Governing Board Meeting  
Thursday, November 14, 2024  
Meeting Summary**

During the Virgin Islands Enterprise Zone Commission (“EZC”) Governing Board Meeting on Thursday, November 14, 2024, the Governing Board heard from staff regarding one (1) matter and voted as follows:

**Regular Session**

**Action Item:**

- **Ratification of Pole Vote – Purchase of 53 A&B King Street Frederiksted, St. Croix for the use of the USVIEDA’s Agro & Food Innovation Center**

*An emergency meeting was held via Zoom on November 4, 2024 by the Enterprise Zone Commission (“EZC”) Governing Board to authorized the Chief Executive Officer to negotiate the purchase of 53 A&B King Street Frederiksted, St. Croix for the use of the VIEDA’s Agro & Food Innovation Center.*

The Governing Board voted (6 – 0) to:

- Ratify the Poll Vote of Monday, November 4, 2024 authorizing the Chief Executive Officer to negotiate the purchase of 53 A&B King Street Frederiksted, St. Croix for the use of the VIEDA’s Agro & Food Innovation Center.