



ECONOMIC DEVELOPMENT COMMISSION

Decision Meeting

ZOOM VIDEO /AUDIO CONFERENCE

Tuesday, January 28, 2025

Join Zoom Meeting

https://us02web.zoom.us/meeting/register/tZArcuugqTksGddOhd2Fij3c0jwkKXHOw_IH

Agenda

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

Application Matters:

1. KCV Associates, Inc. d/b/a St. John.....New Tax Incentives
2. LV USVI Investment and Management, LLLP..... New Application
3. Margaritaville Vacation Club by Wyndham, Inc..... Name Change
4. TrillaMed Global, LLC.....New Application
5. VIElecton LLC..... Amendments to APPENDIX A and C

Compliance Matters:

1. Virgin Bay Capital, LLC.....Temporary Waiver to Meet its Minimum Charitable Contribution
2. Westin St. John Hotel Company Inc.....Resolution of Non-Compliance 2022

6. Executive Session:

❖ **Discussion on Application & Compliance Matter**

7. Rise Out of Executive Session and Report Out

8. Decision on Action Items – *Recommendations, Governing Board Votes, and Grants or Denials of Tax Incentive Benefits:*

9. Adjournment