



**ECONOMIC DEVELOPMENT AUTHORITY**  
**Decision Meeting**  
**ZOOM VIDEO /AUDIO CONFERENCE**  
**Thursday, January 22, 2026**

**Join Zoom Meeting**

**<https://us02web.zoom.us/join/register/P-krclStS4CTAye7lt40qA>**

**Agenda**

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

**(A) Action Item:**

- VIEDA Decommissioned Computer Equipment Policy

**(B) Application Matter:**

- CREF3 USVI Hotel Owner, Inc.....Name Change/Amendment  
Redevelopment Agreement

6. Executive Session:

- Discussion on 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

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