



ECONOMIC DEVELOPMENT COMMISSION

Decision Meeting

ZOOM VIDEO /AUDIO CONFERENCE

Thursday, January 22, 2026

Join Zoom Meeting

<https://us02web.zoom.us/meeting/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

Application Matters:

1. CREF3 USVI Hotel Owner, Inc. ("CREF3") d/b/a The Westin St. Thomas Beach Resort and Spa and the Morningstar Buoy Haus Beach Resort.....Merger & Name Change
 2. DV USVI Investment LLP.....Petition to Correct Charitable Contribution Requirement
 3. Historic Area Revitalization Project Joint Venture ("HARP")Ratification of Poll Vote re Confirmation of Local Charities & Indirect Contribution to Department of Education
 4. Lovango Island Holdings, LLP.....Admission of Disregarded Entity
6. Executive Session:
- ❖ **Discussion on Compliance Matters**
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

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