

NOTICE OF A REGULAR BOARD OF DIRECTORS MEETING
PLEASE TAKE NOTE TO ANYONE WHO WISHES TO ATTEND AND PARTICIPATE THAT A REGULAR
BOARD OF DIRECTORS MEETING WILL BE HELD:

DATE: Thursday, October 21, 2021

TIME: 1:30 p.m.

PLACE: GEDA 5th Floor GITC Building Ste. 511,
590 South Marine Corps Drive | Tamuning, Guam 96913

Public Notice: To be distributed to the media on Thursday, October 14, 2021 and on Tuesday, October 19, 2021.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. September 2021 Board Meeting | September 16, 2021
- VI. Chairman's Remarks
- VII. CEO/Administrator's Remarks
- VIII. Committee & Standing Reports
 - a. Real Property Committee
 - b. Healthcare Committee
 - c. Agriculture Committee / Aquaculture Committee
 - d. Qualifying Certificate Report
 - e. Communications Report
 - f. Grants Report
- IX. Old Business
 - a. Ratification of Resolution No. 21-014 | Waiver of Notice and Consent to Take Action by Unanimous Consent Relative to Authorizing GEDA CEO/Administrator to Execute the Settlement and Mutual Release in Order to Resolve the Litigation that Exists between GEDA and Mega United
 - b. Guam Small Business Pandemic Assistance Grant Program 2021 Update
 - c. GEDA Fiscal Year 2021 Update
- X. New Business
 - a. Executive Session
 - b. Resolution No. 22-001 | Relative to Ratifying Action Taken at Prior Board Meetings
 - i. July 2021 Meeting
 - i. Approval of Agenda
 - ii. Approval of June BODM Minutes
 - iii. Ordote-Chalan Pago Interim Financing - Approval to commence

- negotiations and award to the proposer, Bank of Guam
- ii. August 2021 Meeting
 - i. Approval of Agenda
 - ii. Approval of July BODM Minutes
 - iii. RFP 21-006 Ordot-Chalan Pago (OCP) Financing Terms - Approval to set aside \$3 million as a security for the OCP project
 - iv. Loan Approval – Island Family Pharmacy
 - v. RFP 21-008 Underwriter Services for Guam Waterworks Authority – Opening and Acceptance of Proposals and Approval of Evaluation Team
 - vi. RFP 21-009 Underwriter Services for Guam Power Authority – Opening and Acceptance of Proposals and Approval of Evaluation Team
 - iii. September 2021 Meeting
 - i. Approval of Agenda
 - ii. Approval of August 19, 2021 & August 31, 2021 (Reconvened) BODM Minutes
 - iii. RFP 21-008 Underwriter Services for Guam Waterworks Authority – Approval of Underwriters
 - iv. RFP 21-009 Underwriter Services for Guam Power Authority – Approval of Underwriters
 - v. Approval of GEDA’s FY 2022 Budget
 - c. Resolution No. 22-002 | Relative to Approving the Qualifying Certificate Community Contribution Grant Program, Series 5
 - d. Authorization to form a new GEDA subsidiary Venture Capital Corporation

XI. Public Comment

XII. Adjournment

Enclosures

