

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 IS TAKING PLACE ON JULY 30, 2026.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. March 2026 | March 25, 2026
 - b. June 2026 | June 18, 2026
- VI. Chairwoman'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. Grants Report
 - f. Communications Report
 - g. Investment Committee Reports
 - h. Public Finance Report
 - i. Compliance Report – SSBCI
 - j. ASD Budget Update
 - k. Guam Product Seal Report
- IX. Old Business
- X. New Business
 - a. PF – Resolution No. 26-007 GWA
 - b. Compliance – Resolution No. 26-008 Relative to Approving Additional Funds for the Qualifying Certificate Community Contribution Grant Program, Series 8
 - c. Compliance – Resolution No. 26-009 Relative to Approving the Qualifying Certificate Community Contribution Grant Program, Series 9
 - d. Compliance – Resolution No. 26-010 Relative to Approving and Adopting the Rules and Regulations Implementing the “Enhancing Tourism Aesthetics Program” Pursuant to Article 15, Chapter 77, Title 12, Guam Code Annotated
 - e. BD – Resolution No. 26-011 Relative to Recommending to I Maga'hagan Guahan the Issuance of a Qualifying Certificate to Guam Ukudu Power LLC. for the Operation of a Power Plant in Guam
 - f. BD – Resolution No. 26-012 Relative to Recommending to I Maga'hagan Guahan the Issuance of a Special Hotel Qualifying Certificate to Cartium Enterprise Guam LLC. for the Substantial Renovation and Operation of a Hotel in Guam
 - g. ASD – Resolution No. 26-013 Relative to Authorize Individuals to Enter into Agreement with Financial Institutions and Online Banking Services as Online Banking Administrators, Signers, and Certifiers on behalf of the Guam Economic Development Authority
- XI. Public Comment
- XII. Adjournment