

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
**GUAM ECONOMIC DEVELOPMENT AUTHORITY**

December 17, 2013  
(reconvened from December 10, 2013)

*Call to Order*

§1. The regular meeting of the Board of Directors of the **Guam Economic Development Authority** (referred to as “GEDA” or the “Authority”) was held on December 10, 2013 and reconvened on December 17, 2013 at the hour of 1:30 p.m. at the Guam Economic Development Authority conference Room, Fifth Floor Suite 511, ITC Building, Tamuning Guam. The meeting was called to order to consider several items on the agenda.

*Attendance and Quorum*

§2. Roll Call. As determined by the roll call, the following directors were present:

*Directors:*

Edward J. Calvo  
David J. John  
Arlene P. Bordallo  
George Chiu  
Monte Mesa  
Vera Wu

*Offices or Positions:*

Chairman  
Vice Chairman  
Secretary  
Director  
Director  
Director

*Also present were:*

*GEDA Officials:*

Henry J. Taitano  
Mana Silva Taijeron  
Genevieve P. Rapadas

Diego Mendiola

Anisia Terlaje

Henry Cruz

Claire Cruz

Bernice Torres

Christina D. Garcia  
Manager

Carl Quinata

Nico Fujikawa

Gloria Molo

Greg Sablan

Therese Santos

Administrator

Deputy Administrator

GEDA Legal Counsel

Calvo, Fisher & Jacob LLP

Real Property Assistant Manager

Special Assistant Inter-Agency Support

Economist

Loans & Compliance Manager

Administration & Operations Manager

Business Development Manager

Industry Development Specialist

Public Finance Officer

Administrative Services Officer

Public Finance Assistant Manager

Executive Assistant

§10. Having no further items to discuss, on motion duly made Director Mesa and seconded by Director John, at 2:17 p.m., the meeting was adjourned.

Dated this 16<sup>th</sup> day of January, 2014



Edward J. Calvo  
Chairman

ATTEST:



Arlene P. Bordallo  
Secretary