

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE

**GUAM ECONOMIC DEVELOPMENT AUTHORITY**

February 4, 2013

*Call to Order*

§ 1. The special meeting of the Board of Directors of the **GUAM ECONOMIC DEVELOPMENT AUTHORITY** (referred to as “GEDA” or the “Authority”) was held on February 4, 2013 at the hour of 4:05 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 the recommendation by the Board of the appointment of the Administrator of GEDA.

*Attendance and quorum*

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

*Directors:*

Ricardo C. Duenas  
Edward J. Calvo  
Ramona Jones  
Arlene P. Bordallo  
George Chiu

*Offices or positions:*

Chairman  
Vice Chairman  
Secretary  
Assistant Secretary

*Absent and excused:*

David J. John

*Also present were:*

*GEDA officials:*

Christina D. Garcia  
Janalynn Damian

Bernice Torres  
Claire Cruz  
Larry Toves

Acting Administrator  
GEDA Legal Counsel  
(Calvo Fisher & Jacob LLP)  
Finance & IT Manager  
Programs & Compliance Manager  
Real Property Manager

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|--------------------------|--|
| Mike Cruz                | Project Director                         |
| Lori Villaverde          | Special Assistant, Research & Operations |
| Antoinette Leon Guerrero | Public Finance Officer                   |
| Charlene Concepcion      | Executive Assistant                      |
| George Bamba             | Administrative Services Officer          |
| Rachel Leon Guerrero     | SSBCI Program Manager                    |
| Jha'aunie Leon Guerrero  | Administrative Aide, RPD                 |
| Arleen Evangelista       | Administrative Assistant, FSD            |

### *Approval of Agenda*

§ 3. The first item considered was approval of the agenda. On motion duly made by Director Bordallo and seconded by Director Jones, the agenda was unanimously approved.

### *Special Order of Business*

§ 4. The next item considered was the recommendation by the Board to the Governor of Guam of an appointee to the position of Administrator of the Authority. On motion duly made by Director Chiu and seconded by Director Jones, the following resolution was unanimously approved:

### *Resolution No. 13-005*

RESOLVED, that the Board recommends that Governor Eddie Baza Calvo appoint Henry J. Taitano as the Administrator of the Guam Economic Development Authority.

### *Public Comments*

§ 5. The next item on the agenda was Public Comments. Chairman Duenas announced the Governor's appointment of Mr. Monte Mesa to the Guam Economic Development Authority Board of Directors. Chairman Duenas also noted that Mr. Mesa would be able to attend future Board meetings but not be able to vote on agenda items until confirmed by the Guam Legislature.

*Adjournment*

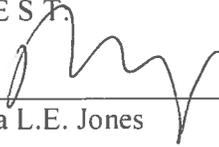
§ 6. There being no further business to come before the Board, on motion duly made by Director Calvo and seconded by Director Jones at 4:10 p.m., the meeting was adjourned.

Dated this 21 day of Feb, 2013



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Ricardo C. Duenas  
Chairman

ATTEST



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Ramona L.E. Jones  
Secretary