

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

June 16, 2016

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 June 16, 2016 at the hour of 1:45 p.m. at the Guam Economic Development Authority conference room, Fifth Floor Suite 511, ITC Building, Tamuning, Guam. The meeting was called to order by Chairman Edward J. Calvo 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

Vera Wu

Jay Rojas

George Chiu

Monte Mesa

Offices or Positions:

Chairman

Vice Chairman

Secretary

Administrator

Director

Director

Absent and excused was:

Ernesto V Espaldon, Jr.

Off – Island

Mana Silva Taijeron

Off - Island

Also present were:

GEDA Officials:

Angelene Guzman	GEDA
Mary Camacho	GEDA
Diego Mendiola	GEDA
RaeAnn LeFever	GEDA
Larry Toves	GEDA
Brianna Benito	GEDA
Julius Santos	GEDA
Christina Garcia	GEDA
John San Nicholas	GEDA
Gloria Molo	GEDA
Ed Camacho	GEDA
Terrence M. Brooks	Legal Counsel

Approval of Agenda

§3. The first item considered was approval of the agenda. On motion duly made by Director Mesa and seconded by Vice Chairman John to approve the agenda, the motion was unanimously approved.

Approval of Minutes

§4. Approval of minutes from the May 2016 board meeting was next on the agenda for consideration. Motion to approve the minutes was made by Director Chiu and seconded by Director Wu. The motion was unanimously approved.

Communications

§5. The next item on the agenda was Communications.

Administrator, Jay Rojas spoke to the board about the Guam Fisherman's Co-Op Boat Ramp and Sea Wall. There were no decisions made by the board.

§6. The next item on the agenda was Old Business. There was none.

New Business

§7. The next item on the agenda was New Business. There was none.

Reports

§10. The next item on the agenda was Reports.

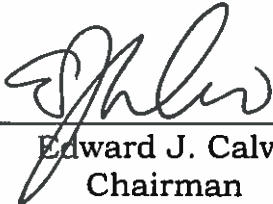
Public Comments

§11. The next item on the agenda was Public comments.

Adjournment


§12. Having no further items to discuss, on motion to adjourn duly made by Director Mesa and seconded by Vice Chairman John, at 2:59p.m., the meeting was adjourned.

Dated this 22nd day of July, **2016**



Edward J. Calvo
Chairman

ATTEST:



Vera Wu
Secretary