



The Town of Hilton Head Island  
**Finance & Administrative Committee**  
Tuesday, May 16, 2023, 1:00 PM  
**ACTION SUMMARY**

### Committee Members in Attendance

	<u>Yes</u>	<u>No</u>
Councilmember Alex Brown, Chair, Ward 1	X	
Councilmember David Ames, Ward 3	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember Glenn Stanford, Ward 6	X	
Councilmember Tammy Becker, Alternate, Ward 4		

### Approval of the Minutes

a. **Regular Meeting- April 18, 2023**

Councilmember Stanford moved to approve the regular meeting minutes of April 18, 2023. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			

### New Business

a. **Consideration of a Resolution for the Town of Hilton Head Island Approving the Technology and Innovation Strategic Plan**

Councilmember Ames moved to approve and forward a recommendation to adopt the resolution approving the Technology and Innovation Strategic Plan. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			

**b. Consideration of a Resolution Authorizing the Execution of Standardized Stormwater Agreements**

Councilmember Stanford moved to approve and forward a recommendation to adopt the resolution authorizing the execution of standardized stormwater agreements. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			