



The Town of Hilton Head Island
Finance & Administrative Committee
Tuesday, August 15, 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		

Adoption of the Agenda

Councilmember Ames moved to approve the agenda as presented. Councilmember Stanford 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			

Approval of the Minutes

a. Regular Meeting- June 20, 2023

Councilmember Stanford moved to approve the regular meeting minutes of June 20, 2023. Councilmember Ames 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. Regular Meeting- July 18, 2023

Councilmember Stanford moved to approve the regular meeting minutes of July 18, 2023. Councilmember Ames 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	

Unfinished

- a. Discussion of Municipal Installment Purchase Revenue Bond – John Troyer, Finance Director

No action taken.

New Business

- a. Presentation by the Coastal Community Development Corporation – John Troyer, Finance Director

Mr. Ames moved to forward the request of \$600,000 from the Coastal Community Development Corporation for consideration of approval to the full Town Council. Mr. 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			

- a. Consideration of a Resolution to Authorize Submittal of the Community Development Block Fund (CDBG) Entitlement Program Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2022 to the U.S. Department of Housing and Urban Development – Marcy Benson, Senior Grants Administrator

Mr. Ames moved to forward the Resolution for consideration of approval to the full Town Council. Mr. 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			