

# Hilton Head Island Economic Development Corporation

Tuesday, December 16, 2014

9:00 a.m. – Palmetto Electric Community Room

111 Mathews Drive

Hilton Head Island, SC 29928

*Note: Please park and enter through the back of the building*

## AGENDA

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As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting

1. **Call to Order**
2. **Freedom of Information Act Compliance**  
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
3. **Approval of Minutes from November 18, 2014**
4. **Appearance by Citizens**
5. **Presentation:** Hannah Horne—Chamber of Commerce, and Steven Roth—SCORE
6. **Executive Director Report**
7. **Treasurer Report**
8. **Unfinished Business**
9. **New Business**
  - a. RBC Heritage Presented by Boeing HHIEDC Partnership Opportunities
  - b. Town Council Economic Development Priorities (from December 4-6 Workshop)
  - c. Presentation of Preliminary HHIEDC 2015 Program of Work Outline
10. **Executive Session**
  - a. Discussion of matters related to potential economic development.
11. **Adjournment**

**Please note that a quorum of Town Council may result if four (4) or more Town Council members attend this meeting.**