

**Hilton Head Island
Economic Development Corporation**

**Tuesday, February 11, 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

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 December 10, 2013**
- 4. Old Business – None**
- 5. New Business**
 - a. Review/discuss workshop results
 - i) Draft Vision
 - ii) Web content
 - iii) Executive Director Progress/Status
 - b. Input on drafting workshop results for a brief to Town Council
 - c. Schedule brief and a workshop with Town Council
- 6. Executive Session**
 - a. Discussion of potential contractual arrangements
- 7. Adjournment**

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