

**Hilton Head Island
Economic Development Corporation**

**Tuesday, February 10, 2015
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 January 27, 2014**
- 4. Appearance by Citizens**
- 5. Presentation:** None
- 6. Executive Director Report**
- 7. Treasurer Report**
- 8. Unfinished Business**
 - a. Hilton Head Island Economic Performance Dashboard
 - b. HHIEDC metrics and evaluation tool (from Action 10.3.1)
- 9. New Business**
 - a. 2015-16 HHIEDC budget process
 - b. HHI entrepreneurship initiative
- 10. Executive Session**
 - a. Discussion of matters related to potential economic development
 - b. Discussion of personnel matters
- 11. Adjournment**

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