

**Hilton Head Island
Economic Development Corporation**

**Tuesday, February 24, 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:** Phil Minard, Manager, Charleston Export Assistance Center, U.S. Commercial Service International Trade Administration, U.S. Dept. of Commerce
- 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. Second home owner/visitor outreach
 - b. 2014-15 HHIEDC budget amendment/authorization
 - c. 2015-16 preliminary budget adoption
 - d. May Board of Directors meeting date change (originally scheduled 5/26/15)
- 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.