

# Hilton Head Island Economic Development Corporation

Tuesday, March 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*

## REVISED 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 February 24, 2015**
4. **Appearance by Citizens**
5. **Presentation:** Berl Davis, President & CEO, Palmetto Electric Cooperative; Jimmy Baker, Vice President, Marketing & Public Relations, Palmetto Electric Cooperative; Sam Bennett, Manager of Economic Development, Santee Cooper; James Chavez, President, South Carolina Power Team
6. **Executive Director Report**
7. **Treasurer Report**
8. **Unfinished Business**
  - a. Second home owner/visitor outreach—Request for Qualifications / Request for Proposals
9. **New Business**
  - a. Hilton Head Island entrepreneurial initiative and role of HHIEDC
  - b. HHIEDC existing business survey
  - c. HHIEDC Board of Directors conference/travel reimbursement policy
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.**

*Following the HHIEDC Board Meeting there will be an informal discussion of entrepreneurship on Hilton Head Island. This is not part of the formal HHIEDC Board agenda, and public comment and input are invited.*