

Hilton Head Island Economic Development Corporation

Tuesday, April 28, 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

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 March 24, 2015**
4. **Appearance by Citizens**
5. **Executive Director Report**
6. **Treasurer Report**
7. **Unfinished Business**
 - a. Second home owner/visitor outreach—Request for Qualifications / Request for Proposals
 - b. Hilton Head Island entrepreneurial initiative and role of HHIEDC
 - c. HHIEDC Board of Directors conference/travel reimbursement policy
9. **New Business**
 - a. Lowcountry Broadband Initiative
 - b. HHIEDC Advertising/Visibility at Hilton Head Airport
 - c. HHIEDC procurement policy modification
 - d. HHIEDC existing business survey/proposal
10. **Executive Session**
 - a. Discussion of potential contractual arrangements
 - b. 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.

Next Meeting: **Wednesday, May 20th** at 9:00 am