

# Hilton Head Island Economic Development Corporation

Tuesday, July 28, 2015

**8:15 am** – Palmetto Electric Community Room

111 Mathews Drive

Hilton Head Island, SC 29928

*Note: Please park and enter through the back of the building*

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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 June 23, 2015 and July 13, 2015**
4. **Executive Session**
  - a. Consideration of appointments to public body (HHIEDC Board of Directors)
5. **Return to Open/Public Session (anticipated at 1:00 pm)**
6. **Appearance by Citizens**
7. **Executive Director Report**
8. **Treasurer Report**
9. **Unfinished Business and Updates**
  - a. Nominating Committee—Election of HHIEDC Board Members
  - b. Second home owner outreach
  - c. Existing business survey
  - d. Entrepreneurial outreach/strategy
10. **New Business**
  - a. Calendar for recommendations for Town Council Off-Site Planning Workshop
  - b. HHIEDC Planning Retreat date
  - c. HHIEDC Officer election timetable
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: Tuesday, August 25, at 9:00 am**