



# **The Town of Hilton Head Island Special Finance & Administrative Committee Meeting**

**Tuesday, October 13, 2015  
2:00 pm. – Conference Room 3**

## **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**
  - a. Finance and Administrative Committee Meeting of September 29, 2015.
  - b. Finance and Administrative Committee Meeting of October 6, 2015.
- 4. Unfinished Business**
  - a. Discussion of Town Council's November 2015 annual workshop agenda
- 5. New Business**
  - a. Economic Development Tax Credits/Incentives (Don Kirkman)
- 6. Executive Session**
  - a. Discussion regarding the negotiations incident to proposed contractual arrangements with the HHI-Bluffton Chamber of Commerce and Visitor Convention Bureau
- 7. Adjournment**

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