

**Hilton Head Island
Economic Development Corporation**

**Tuesday, February 25, 2014
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 February 11, 2014**
- 4. Old Business**
 - a. Status Reports/Updates for EDC Goals
 - i) New Business Development – Ray Wenig
 - ii) Existing Business Development – John Joseph
 - iii) Infrastructure – Maryann Bastnagel
 - b. EDC Staff Recruitment Status – Carlton Dallas
- 5. New Business**
 - a. FOIA/Public Meetings – Brian Hulbert
 - b. Outline for meeting with Town Council – Chairman Upshaw
 - c. Overview of EDC FY2014 Budget – Shawn Colin
 - d. Initial Discussion of EDC FY2015 Budget and Budget Process – Shawn Colin
- 6. Executive Session**
 - a. Discussion of potential contractual arrangements
- 7. Adjournment**

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