



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

Please note: New
time & location of
this meeting.

Monday, January 30, 2017
1:00 PM – Conference Room 4

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**
 - a. Finance and Administrative Committee Meeting, January, 17, 2017.
4. **Unfinished Business**
None
5. **New Business**
 - a. General Discussion of Hurricane Matthew FEMA Reimbursement Process.
 - b. General Discussion of Funding Request from the Coastal Discovery Museum.
6. **Adjournment**

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

TOWN OF HILTON HEAD ISLAND
FINANCE AND ADMINISTRATIVE COMMITTEE MEETING

Date: January 17, 2017 **Time:** 2:00 p.m.
Members Present: John McCann, *Chairman*; Kim Likins and Tom Lennox, *Council Members*
Members Absent: None
Staff Present: Brian Hulbert, *Staff Attorney*; John Troyer, *Director of Finance*; and Cindaia Ervin, *Finance Assistant*
Others Present: Bill Harkins and David Ames, *Council Members*; Carlton Dallas and Blanche Sullivan, *BusinessATTRACT*; Blakely Williams and Jason Ruhf, *Beaufort, SC Regional Chamber of Commerce*; Ray Deal, *Hilton Head Island-Bluffton Chamber of Commerce*; Eleanor O'Key, *Lowcountry Inside Track*; Charles Brown, and other members of the community.
Media: None

1. Call to Order:

The meeting was called to order at 2:00 p.m.

2. FOIA 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. Mr. Lennox moved to approve the minutes from the Finance and Administrative Committee Meeting on September 20, 2016 at 2:00 p.m. Mr. McCann seconded, and the motion passed with a vote of 2-0.
- b. Mr. Lennox moved to approve the minutes from the Finance and Administrative Committee Meeting on October 18, 2016 at 1:00 p.m. Mr. McCann seconded, and the motion passed with a vote of 2-0.
- c. Mr. Lennox moved to approve the minutes from the Finance and Administrative Committee Meeting on October 25, 2016 at 3:00 p.m. Mr. McCann seconded, and the motion passed with a vote of 2-0.

4. Unfinished Business:

None

5. New Business:

a. **Economic Development-Presentation by Carlton Dallas**

Carlton Dallas, *Dallas International Trading and Solutions, LLC*, introduced to the Committee the BusinessATTRACT Program (BAP), which consists of a volunteer team that solicits high end businesses to consider the Hilton Head Island/Lowcountry area as being conducive to creating competitive businesses advantages for its shareholders. Mr. Dallas stated that the objective of such program is to: recruit organizations that will provide resiliency to our economy adding additional streams of steady revenue to the current retirement and resort

revenue sectors; grow jobs and/or capital investment; establish Hilton Head Island/Lowcountry as a desirable place for business startups, creations and expansions to help serve as support to the Southeast and U.S. markets; and leverage existing strategic initiatives of hospitality, workforce development, new age manufacturing and residential experimental inventory. Mr. Dallas shared with the Committee that South Carolina has been very successful in recruiting companies to the State, however, Beaufort County is a singular player. He believes that BAP will help in filling the gap and transition to a formal governmental organization to sustain the momentum. Recently Dr. Al Panu, University of South Carolina Beaufort-Chancellor, was invited to the 6th Annual Business & Research Delegation to Israel by the South Carolina-Israel Collaboration. The Collaboration's mission is to stimulate business and research partnerships between companies and Universities in South Carolina and Israel as a way to generate economic development, jobs, and investments to the benefit of all. Mr. Dallas indicated that Dr. Panu returned from the trip however, was under the weather so the team did not have a chance to de-brief regarding this time at the meeting. The BusinessATTRACT group has plans to convene a series of Global Business Development Conferences targeting Israel first, while small in size, on a per capita basis it is the #1 startup economy in the world. Mr. Dallas gave the Committee Members many benefits of why new businesses would want to relocate to the area which included the Savannah and Jasper port; the ease of access to the Savannah/Hilton Head International Airport and also the ATL Hartsfield-Jackson Airport; Military Installations; expanding universities and strong influential Jewish Community with strong ties and interrogation with Christian and other communities. John McCann, Chairman, thanked Mr. Dallas for his time and stated he looked forward to hearing an update when available.

6. Adjournment:

Mrs. Likins made a motion to adjourn and Mr. Lennox seconded. The motion passed with a vote of 3-0. The meeting was adjourned at 2:55 p.m.

Approved:

Respectfully submitted:

John McCann, Chairman

Cindaia Ervin, Secretary