

LOWCOUNTRY ECONOMIC ALLIANCE <u>AGENDA</u>

JULY 31, 2012, 9:30 AM

USCB - HHI GATEWAY CAMPUS HARGRAY BUILDING, PET BOARD ROOM

	1845.00 0 0702	Mary Company	CHERON - 190	37 Maria (53)
t	CALL	$T \cap$	α	$\neg \neg \neg$
E .	1 (4)	111	IJK	IIIK

- 1. INTRODUCTIONS
- 2. ROLL CALL BY SIGNATURE

II. ADMINISTRATIVE

- 1. MINUTES
- 2. FINANCIALS
- 3. STATE FUNDING UPDATE
- 4. BUDGET CONSIDERATION
- 5. LEGAL COUNSEL
- 6. BOARD SCHEDULE
- 7. LOCATION LEASE

III. MARKETING REPORT

- 1. TRADE AND INDUSTRY AD
- 2. ANNUAL REPORT
- IV. INVESTORS REPORT
- V. NEW BUSINESS
- VI. EXECUTIVE SESSION A DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY
 - LEGAL BRIEFING
 - STAFFING
 - PROSPECT UPDATES
- VII. RETURN TO OPEN SESSION
- VIII. ADJOURN