



AGENDA

November 13, 2013

9:30 AM

USCB - HHI Gateway Campus

HARGRAY BUILDING

PET BOARD ROOM

- I. CALL TO ORDER
 1. INTRODUCTIONS
 2. ROLL CALL BY SIGNATURE

- II. ADMINISTRATIVE
 1. SEPTEMBER MINUTES
 2. OCTOBER FINANCIALS
 3. AUDIT UPDATE
 4. BUDGET UPDATE - TWEAC

- III. PROGRAMMATIC /MOU UPDATES
 1. SITE ANALYSIS & FEASIBILITY RFP
 2. TARGET MARKETING RFP/STUDY
 3. BLUE RIBBON TASK FORCE
 4. BUSINESS RETENTION PROGRAM
 5. WORKREADY

- IV. NEW BUSINESS

- V. 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 -

 - PROJECT FOLLY
 - PROJECT HONDURAS

- VI. RETURN TO OPEN SESSION

- VII. ADJOURN