

**LOWCOUNTRY ECONOMIC ALLIANCE
AGENDA
FEBRUARY 5, 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. MINUTES
 2. FINANCIALS
 3. INVESTOR UPDATE

- III. LEA/SUMTER BOARD RESOLUTION

- IV. 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
 - PROSPECT UPDATES
 - PROJECT ROBOT
 - PROJECT SMOKE
 - PROJECT FOLLY

- V. RETURN TO OPEN SESSION

- VI. ADJOURN