

**Hilton Head Island
Economic Development Corporation**

Tuesday, June 24, 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 June 10, 2014**
- 4. Old Business**
- 5. New Business**
 - a. Website Project**
 - i) Discussion of needs and timing
 - b. Update on Presentation Schedule**
 - c. Executive Recruitment**
 - i) Progress Report – PACE Status
 - ii) Update on Candidates and Selection Process from Personnel Committee
 - iii) Interview Timing
- 6. Appearance by Citizens**
- 7. Executive Session**
 - a. Discussion of negotiations incident to potential contractual arrangements.
 - b. Discussion of matters related to potential economic development.
 - c. Discussion of matters related to employment, appointment, compensation of employees.
- 8. Adjournment**

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