



Town of Hilton Head Island
**GULLAH GEECHEE HISTORIC
NEIGHBORHOODS COMMUNITY
DEVELOPMENT CORPORATION
SPECIAL MEETING**

**1 Town Center Court, Hilton Head Island, SC
Conference Room #3
Thursday, August 31, 2023, 9:00 AM**

- 1. Call to Order**
- 2. FOIA Compliance:** Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes**
 - a. Special Meeting Minutes of August 16, 2023
 - b. Special Meeting Minutes of August 23, 2023
- 5. Executive Session**
 - a. Discussion of Employment, Appointment, and Compensation of a Person Regulated by a Public Body (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a] [1]) related to:
 1. Appointment of the Gullah Geechee Historic Neighborhoods Community Development Corporation Executive Director
- 6. Action From Executive Session**
- 7. Adjournment**



Town of Hilton Head Island
GULLAH GEECHEE HISTORIC
NEIGHBORHOODS
COMMUNITY DEVELOPMENT
CORPORATION COMMITTEE
Wednesday, August 16, 2023, 9:00 AM
MINUTES

Present from Committee: Shirley Peterson, *Chair*; Pastor Louis Johnson, *Vice-Chair*; Terry Brubaker, *Secretary*; Alex Brown, *Treasurer* and David Ames, *Committee Member*

Present from Town Staff: Marc Orlando, *Town Manager*; Lisa Stauffer, *Human Resources Director*; and Kimberly Gammon, *Town Council Clerk*

1. Call to Order

The meeting was called to order at 9:00 AM.

2. FOIA Compliance

Ms. Gammon confirmed compliance with the SC Freedom of Information Act.

3. Adoption of the Agenda

Mr. Ames moved to adopt the meeting agenda as presented. Mr. Johnson seconded. Motion carried 5-0.

4. Approval of the Minutes

Mr. Ames moved to approve the meeting minutes from May 17, 2023; June 7, 2023; June 22, 2023; June 26, 2023; June 29, 2023; July 17, 2023; and July 19, 2023. Mr. Johnson seconded. Motion carried 5-0.

5. New Business

- a. Discussion and Update on the Gullah Geechee Historic Neighborhoods Community Development Corporation Executive Director Search- Lisa Stauffer, Human Resources Director.

Shirley Peterson announced that Thomas Boxley is a finalist for the Gullah Geechee Historic Neighborhoods Community Development Corporation Executive Director.

6. Executive Session

a. Discussion of Employment, Appointment, and Compensation of a Person Regulated by a Public Body (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a] [1]) related to:

1. Appointment of the Gullah Geechee Historic Neighborhoods Community Development Corporation Executive Director

At 9:08 AM, Ms. Peterson stated that there was a need for an Executive Session to discuss the appointment of the Gullah Geechee Historic Neighborhoods Community Development Corporation Executive Director. Mr. Ames moved to enter into Executive Session for the reasons stated by Chair Member Peterson. Mr. Brubaker seconded. The motion was approved by vote of 5-0.

7. Possible Action by the Gullah Geechee Historic Neighborhoods Community Development Corporation Community Concerning Matters Discussed in Executive Session

At 11:15 AM, the Committee returned from executive session and Ms. Peterson stated there was no action as a result of the Executive Session.

8. Adjournment

At 11:15 AM, Mr. Ames made a motion to adjourn the meeting. Mr. Brubaker seconded. Motion carried 5-0.

APPROVED:



Town of Hilton Head Island
GULLAH GEECHEE HISTORIC
NEIGHBORHOODS
COMMUNITY DEVELOPMENT
CORPORATION COMMITTEE
Wednesday, August 23, 2023, 9:00 AM
MINUTES

Present from Committee: Shirley Peterson, *Chair*; Pastor Louis Johnson, *Vice-Chair*; Terry Brubaker, *Secretary*; Alex Brown, *Treasurer* and David Ames, *Committee Member*

Present from Town Staff: Marc Orlando, *Town Manager*; Lisa Stauffer, *Human Resources Director*; and Kimberly Gammon, *Town Council Clerk*

1. Call to Order

The meeting was called to order at 9:00 AM.

2. FOIA Compliance

Ms. Gammon confirmed compliance with the SC Freedom of Information Act.

3. Adoption of the Agenda

Mr. Ames moved to adopt the meeting agenda as presented. Mr. Brubaker seconded. Motion carried 5-0.

4. Executive Session

- a. Discussion of Employment, Appointment, and Compensation of a Person Regulated by a Public Body (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a] [1]) related to:

1. Appointment of the Gullah Geechee Historic Neighborhoods Community Development Corporation Executive Director

At 9:04 AM, Ms. Peterson stated that there was a need for an Executive Session to discuss the appointment of the Gullah Geechee Historic Neighborhoods Community Development Corporation Executive Director. Mr. Ames moved to enter into Executive Session for the reasons stated by Chair Member Peterson. Mr. Johnson seconded. The motion was approved by vote of 5-0.

5. Possible Action by the Gullah Geechee Historic Neighborhoods Community Development Corporation Community Concerning Matters Discussed in Executive Session

At 11:00 AM, the Committee returned from executive session and Ms. Peterson stated there was no action as a result of the Executive Session.

6. Adjournment

At 11:00 AM, Mr. Ames made a motion to adjourn the meeting. Mr. Brubaker seconded. Motion carried 5-0.

APPROVED:

DRAFT