



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
Monday, September 18, 2023, 1:00 PM

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 September 6, 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, September 6, 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 9:15 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. Approval of the Minutes

Mr. Ames moved to approve the meeting minutes from August 16, 2023 and August 23, 2023. Mr. Brubaker seconded. Motion carried 5-0.

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

At 9:17 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.

6. 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.

7. Adjournment

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

APPROVED:

DRAFT