



**The Town of Hilton Head Island
Economic Development Committee
Wednesday, July 11, 2012
1:00 p.m.
Conference Room 4**

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**
 - a. Approval of Economic Development Committee minutes June 27, 2012
- 4. New Business – Organization**
Discussion Topics
 - a) Finalize Major Function Description
 - b) Finalize capabilities, knowledge, skills are needed?
 - c) Continue discussion on structure/organization for the Hilton Head Island entity
 - o Professional staff
 - o Citizen advisory board/commission/committee
 - d) Potential metrics to gauge success.
- 5. Adjourn**

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