

Hilton Head Island Economic Development Corporation

Tuesday, November 18, 2014

9:30 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 October 28, 2014**
4. **Appearance by Citizens**
5. **Presentation:** Community Vision of Hilton Head Island (Walt Graver, Dan Castro and Paul Gibson)
6. **Executive Director Report**
7. **Treasurer Report**
8. **Unfinished Business**
 - a. Ratification of HHIEDC recommendations to Town Council for December 4-6 workshop.
9. **New Business**
 - a. Determine 2015 HHIEDC Board of Directors meeting schedule.
 - b. Presentation and discussion of preliminary SWOT analysis.
10. **Executive Session**
 - a. Discussion of matters related to potential economic development.
 - b. Discussion of matters related to employment, appointment, compensation of employees.
11. **Adjournment**

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