

**Hilton Head Island
Economic Development Corporation**

Tuesday, May 27, 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 May 13, 2014**
- 4. Old Business**
- 5. New Business**
 - a. Greater Island Council Vision Committee Presentation– Jack Alderman
 - b. EDC FY2015 Budget
 - c. Nominating Committee (expiring terms)
 - d. Executive Recruitment Update
 - e. Discussion of schedule for upcoming presentations
- 6. Appearance by Citizens**
- 7. Executive Session**
 - a. Discussion of potential contractual arrangements and potential economic development projects.
- 8. Adjournment**

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