

**Hilton Head Island
Economic Development Corporation**

**Monday, July 14, 2014
9:00 a.m. – Town Hall Hilton Head Island
1 Town Center Court
CONFERENCE ROOM 3**

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 July 8, 2014**
- 4. Appearance by Citizens**
- 5. Old Business**
- 6. New Business**
 - a. Interview Executive Director Candidates
 - b. Recommendation of Executive Director
- 7. Executive Session**
 - a. Discussion of negotiations incident to potential contractual arrangements.
 - b. Discussion of matters related to potential economic development.
 - c. Discussion of matters related to employment, appointment, compensation of employees.
- 8. Adjournment**

Note: All or a portion of the meeting may be held in executive session

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