

Hilton Head Island Economic Development Corporation

Tuesday, August 12, 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 July 22, 2014**
4. **Old Business**
5. **New Business**
 - a. HH Hospital-Medical Center – Mark O’Neil
 - b. Discussion of Executive Director Orientation/Logistics
 - i) Office Space, IT Equipment, EDC P.O. Box
 - c. Update on EDC Logo
 - d. Update on Web Development Project
 - e. SC Commerce Multimedia Special Sections Regional Advertisement (joint sponsorship with Lowcountry Economic Alliance)
 - f. Executive Recruitment Contract Amendment
6. **Appearance by Citizens**
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**

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