

Hilton Head Island Economic Development Corporation

Tuesday, August 26, 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 August 12, 2014**
4. **Executive Director Comments**
5. **Old Business**
6. **New Business**
 - a. HH Area Realtor's Association – Jean Beck
 - b. Discussion of Permanent Office Space
 - c. Update on EDC Logo
 - d. E-mail for EDC, business cards
 - e. Update on Web Development Project
7. **Appearance by Citizens**
8. **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.
9. **Adjournment**

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