

Hilton Head Island Economic Development Corporation

Tuesday, September 9, 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 August 26, 2014**
4. **Appearance by Citizens**
5. **Presentation:** Community Foundation of the Lowcountry – Denise K. Spencer, President & CEO
6. **Executive Director Report**
7. **Unfinished Business**
8. **New Business**
 - a. “Community Outreach” update
 - b. Discussion of RFP for permanent office space
 - c. EDC logo update
 - d. Website development project update
 - e. 501(c)(3) application status report
 - f. Economic development/EDC talking points discussion
9. **Executive Session**
 - a. Discussion of matters related to potential economic development.
 - b. Discussion of matters related to employment, appointment, compensation of employees.
10. **Adjournment**

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