

# Hilton Head Island Economic Development Corporation

Tuesday, July 22, 2014

9:00 a.m. – **Town Hall Hilton Head Island**

**1 Town Center Court**

**CONFERENCE ROOM 3**

## AGENDA

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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 14, 2014**
4. **Old Business**
5. **New Business**
  - a. Hargray Communications, Chris McCorkendale, EVP
  - b. Recommendation of candidate for position of Executive Director
  - c. Discussion of EDC Office Options
  - d. Update on EDC Logo
  - e. Update of Web Development Project
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.**

# Hilton Head Island Economic Development Corporation

## Minutes of Tuesday, July 14, 2014

**Members Present:** Maryann Bastnagel, Steven Carb, Carlton Dallas, John Joseph, Diana McKenzie, Steve Riley, Tom Upshaw

**Members Absent:** Ray Wenig

**Town Staff:** Shawn Colin, Nancy Gasen, Eileen Wilson

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**1. Call to Order:**

Chairman Upshaw called the meeting to order at 9:00 a.m. in Conference Room 3 at Town Hall Hilton Head Island.

**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.**

The minutes of July 8, 2014 were approved as presented.

**4. Old Business:** none

**5. New Business:**

**a. Interview Executive Director Candidates.** The EDC members discussed the procedure for interviewing each candidate.

**6. Executive Session.**

At 9:15 a.m. Mr. Dallas made a motion to go into executive session for discussion of matters related to employment, appointment, and compensation of employees. Ms. Bastnagel seconded the motion. The motion passed unanimously.

At 3:20 p.m. the meeting resumed. Mr. Joseph made a motion to authorize Chairman Upshaw to make an offer of employment and negotiate terms with the candidate for the position of Executive Director of the EDC.

Chairman Upshaw stated that since the EDC has completed the interviews and are prepared to make a recommendation on a candidate for the position of Executive Director, the EDC meeting for Tuesday, July 15, 2014 has been cancelled.

**7. Adjournment.**

There being no further business, the meeting was adjourned at 3:25 p.m.

Respectfully submitted:

Eileen S. Wilson  
Sr. Administrative Assistant  
Community Development

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Thomas Upshaw, Chairman

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