

Hilton Head Island Economic Development Corporation

Tuesday, June 23, 2015
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

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 April 28, 2015**
4. **Presentation:** *Arts Center of Coastal Carolina* - Richard Speer, Chairman, and Kathleen Bateson, President & CEO
5. **New Business Item:** HHIEDC Website Phase 2 contract
6. **Appearance by Citizens**
7. **Executive Director Report**
8. **Treasurer Report**
9. **Unfinished Business and Updates**
 - a. Second home owner outreach
 - b. Existing business survey
 - c. Entrepreneurial outreach/strategy
10. **New Business**
 - a. Nominating Committee Report
 - b. Circle-to-Circle input
11. **Executive Session**
 - a. Consideration of appointments to public body
 - b. Performance evaluation of Executive Director
 - c. Discussion of matters relating to the proposed location, expansion and/or provision of services to businesses
12. **Adjournment**

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

Next Meeting: Tuesday, July 28, at 9:00 am