

**Hilton Head Island
Economic Development Corporation**

Minutes of Thursday, September 19, 2013

Members Present: Maryann Bastnagel, Steven Carb, Carlton Dallas, John Joseph, Steve Riley, Tom Upshaw, Ray Wenig

Members Absent: Diana McKenzie (E)

Town Council: None

Town Staff: Shawn Colin, Brian Hulbert, Shea Farrar

1. Call to Order:

In the absence of a Chairman, Mr. Steve Riley called the meeting to order at 9:00 a.m. in the Palmetto Electric Community Room.

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. Old Business: none

4. New Business:

a. Election of Officers:

Mr. Dallas nominated Mr. Upshaw for Chairman. There being no other nominations, the board voted unanimously to elect Mr. Upshaw as Chairman. At this point Chairman Upshaw led the meeting.

Mr. Dallas nominated Mrs. Bastnagel for Vice Chairman. There being no other nominations, the board voted unanimously to elect Mrs. Bastnagel as Vice Chairman.

Mr. Riley volunteered for the Secretary position. There being no other nominations, the board voted unanimously to elect Mr. Riley as Secretary.

Mrs. Bastnagel nominated Mr. Joseph for Treasurer. There being no other nominations, the board voted unanimously to elect Mr. Joseph as Treasurer.

b. Approval of Minutes from August 27, 2013. Mr. Joseph made a motion to approve the August 27, 2013 minutes as presented. Mr. Wenig seconded. The motion passed unanimously.

- c. **Schedule next meeting.** Mr. Colin will send out an appointment to the EDC members to schedule the next meeting for Tuesday, October 8, 2013 at 9:00 a.m. to be held at the Palmetto Electric Community Room. The EDC will strive for the morning of the second Tuesday of each month to be their regular meeting date.
- d. **Overview of Island Tour.** Mr. Colin and Mr. Riley reviewed the 16 locations scheduled for the Island Tour. The EDC members received a color map of most of the locations.

Mr. Colin stated that he will forward a few examples of strategic plans to the EDC members.

5. Adjournment

There being no further business, the meeting was adjourned at 9:35 a.m. to take a tour of the Island.

Respectfully submitted:

Eileen S. Wilson
Sr. Administrative Assistant
Community Development

APPROVED October 8, 2013

G. Thomas Upshaw, Chairman