

**Hilton Head Island  
Economic Development Corporation  
Personnel Committee  
Minutes of Tuesday, April 1, 2014**

**Members Present:** Carlton Dallas, John Joseph, Tom Upshaw

**EDC Members:** Steve Carb

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

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**1. Call to Order:**

Chairman Dallas called the meeting to order at 10:15 a.m. at Palmetto Electric Conference 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. Approval of Minutes:** Minutes of March 21, 2014 were approved as presented.

**4. Old Business:** none

**5. New Business:**

**a. EDC Staff Recruitment Status.** This Committee will review and discuss the ratings and the submittals received for the Executive Search Firm.

**6. Executive Session:**

At 10:22 a.m. Mr. Upshaw made a motion to go into Executive Session to interview Executive Recruitment Firms. Mr. Joseph seconded. The motion passed unanimously.

At 4:00 p.m. the Personnel Committee came out of Executive Session. No decisions were made as a result of Executive Session.

**7. Adjournment:**

There being no further business, the meeting was adjourned at 4:05 p.m.

Respectfully submitted by Eileen S. Wilson

Approved 4/23/2014  
Approved by Carlton Dallas, Chairman