



Town of Hilton Head Island
GULLAH GEECHEE HISTORIC
NEIGHBORHOODS
COMMUNITY DEVELOPMENT
CORPORATION COMMITTEE
Thursday, June 29, 2023, 11:00 a.m.
MINUTES

Present from Committee: Shirley Peterson, *Chair*; Pastor Louis Johnson, *Vice-Chair*; Terry Brubaker, *Secretary*; Alex Brown, *Treasurer* and David Ames, *Committee Member*

Present from Town Staff: Marc Orlando, *Town Manager*; Lisa Stauffer, *Human Resources Director*; and Cindaia Ervin, Assistant Town Clerk

1. Call to Order

The meeting was called to order at 11:00 a.m.

2. FOIA Compliance

Ms. Ervin confirmed compliance with the SC Freedom of Information Act.

3. Adoption of the Agenda

Mr. Ames moved to adopt the meeting agenda as presented. Mr. Brubaker seconded. Motion carried 5-0-0.

4. Executive Session

- a. Discussion of Employment, Appointment Compensation, Promotion, Demotion, Discipline or Release of an Employee, or a Person Regulated by a Public Body (Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 [a][1])
Related to:

1. Appointment of the Gullah Geechee Historic Neighborhoods Community Development Corporation Executive Director

At 11:13 am, Mrs. Peterson stated that there was a need for an Executive Session to discuss the appointment of the Gullah Geechee Historic Neighborhoods Community Development Corporation Executive Director. Mr. Ames moved to enter into Executive Session for the reasons stated by Chair Member Peterson. Pastor Johnson seconded. The motion was approved by vote of 5-0-0.

5. Possible Action by the Gullah Geechee Historic Neighborhoods Community Development Corporation Community Concerning Matters Discussed in Executive Session

At 12:49 pm, the Committee returned from executive session and Mrs. Peterson stated there was no action as a result of the Executive Session.

6. Adjournment

At 12:50 pm, Pastor Johnson made a motion to adjourn the meeting. Mr. Ames seconded. Motion carried 4-0-0 (Mr. Brubaker was absent from at the time of voting).

APPROVED: August 16, 2023