I. CALL TO ORDER BY CHAIR

II. ROLL CALL

III. ADOPTION OF THE AGENDA

IV. ADOPTION OF MINUTES – June 23, 2016

V. PUBLIC COMMENTS

VI. BOARD MEMBER COMMENTS

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. COMMITTEE REPORTS

1. Finance Committee
2. Marketing Committee
3. Strategic/Growth Committee

IX. OLD BUSINESS

1. Golf Tournament Update
2. Discussion Regarding Don Ryan Center for Innovation Office Space

X. NEW BUSINESS

XI. EXECUTIVE SESSION

1. Discussion of negotiations incident to proposed contractual arrangements (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
2. Discussion of Personnel Matters Relating to Appointments to the Board (Pursuant to SC FOIA Act Section 30-4-70(a)(1))

XII. ACTION FROM EXECUTIVE SESSION

1. Nomination and Recommendation to Town Council for the Appointment of an Ex Officio member to the Don Ryan Center for Innovation Board of Directors

XIII. ADJOURNMENT

Next Meeting Thursday, October 13, 2016 at 5:30 pm

FOIA COMPLIANCE – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Bluffton policies.