

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JULY 25, 2006**

The Economic Development Committee met on Tuesday, July 25, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 3:35 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	George H. Smokey Davis, V Chairman
William C. Billy Derrick	John W. Carrigg, Jr.
James E. Kinard, Jr.	M. Todd Cullum

Also attending: Katherine Doucett, County Administrator; Larry Porth; Finance Director/Deputy County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

2006-2007 CEDS Priority Listing for Lexington County - Robin Cooley, Senior Planner - CMCOG - Ms. Cooley presented to the committee the 2006-2007 CEDS Priority Listing for Lexington County.

Mr. Derrick made a motion, seconded by Mr. Davis to recommend to full Council that the 2006-2007 CEDS Priority Listing for Lexington County be approved as amended that includes the addition of the new I-26 Industrial Park Facility as Project Number 16.

The vote in favor was unanimous.

Executive Session/Legal Briefing - Mr. Cullum made a motion, seconded by Mr. Davis to go into Executive Session to discuss Economic Development issues.

The vote in favor was unanimous.

Project Coyote - Economic Development - Al Burns, Director - Discussed in executive session; no action taken.

Project Blue - Economic Development - Al Burns, Director - Discussed in executive session; no action taken.

Mr. Jeffcoat reconvened the meeting in open session.

Matters Requiring A Vote As A Result of Executive Session - Chairman Jeffcoat reported no motions were to be considered.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk