

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
NOVEMBER 13, 2007**

The Economic Development Committee met on Tuesday, November 13, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:00 p.m. Mr. Davis, Committee Chairman turned the meeting over to Mr. Banning, Committee V Chairman to preside since he had missed the previous meeting due to an illness in his family.

Members Attending:

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

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant 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.

Executive Session/Legal Briefing – A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to go into Executive Session to discuss contractual matters.

The vote in favor was unanimous.

Mr. Banning reconvened the meeting in open session and reported there were two motions to be considered.

Approval of Minutes – Meetings of September 25 and October 9, 2007 – A motion was made by Mr. Jeffcoat, seconded by Mr. Davis to approve the September 25 and October 9, 2007 minutes as submitted.

The vote in favor was unanimous.

Project STC - Mr. Davis made a motion, seconded by Mr. Jeffcoat to recommend to full Council to approve the resolution that approves the Inducement and Millage Rate Agreement for Project Boot (formerly known as Project STC) on the condition that the County attorney approves the final agreement.

Mr. Banning reported Project STC is now being referred to as Project Boot.

The vote in favor was unanimous.

Project Mozart - A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to recommend to full Council to approve the Inducement Resolution for Hahl, Inc. (formerly known as Project

Mozart) and approve for first reading the ordinance, which approves the Fee Agreement with Hahl, Inc. on the condition that the County attorney receives the final documents and gives his approval.

The vote in favor was unanimous.

Old Business/New Business – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William B. Banning, Sr.
V Chairman

Diana W. Burnett
Clerk