

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
DECEMBER 11, 2007**

The Economic Development Committee met on Tuesday, December 11, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Davis, Committee Chairman presided.

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.

Approval of Resolution Authorizing the Amendment of the Agreement for Development of Joint County Industrial Park Executed on July 28, 1998, by and Among Newberry County and Lexington County to Include Additional Property in Newberry County as Part of the Joint County Industrial Park - Economic Development - Al Burns, Director - Mr. Burns presented an agreement with Newberry County and Lexington County for the development of the Joint County Industrial Park.

A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend to full Council to approve the resolution authorizing the amendment of the agreement for development of the Joint County Industrial Park executed on July 28, 1998, by and among Newberry County and Lexington County to include additional property in Newberry County as part of the Joint County Industrial Park.

The vote in favor was unanimous.

Executive Session/Legal Briefing - A motion was made by Mr. Banning, seconded by Mr. Derrick to go into Executive Session to discuss contractual matters.

The vote in favor was unanimous.

Mr. Davis reconvened the meeting in open session and reported there one motion to be considered.

Farmers Market Agreement with 321 Lexington Associates, LLC - Economic Development - Al Burns, Director - A motion was made by Mr. Derrick, seconded by Mr. Cullum to recommend to full Council to approve the Farmers Market agreement with 321 Lexington Associates, LLC subject to the approval of the County attorney.

The vote in favor was unanimous.

Project Vision - Economic Development - Al Burns, Director and John Fechtel, Director of Public Works - Discussed in Executive Session; no action taken.

Approval of Minutes - Meetings of October 23, November 9 and November 13, 2007 - A motion was made by Mr. Kinard, seconded by Mr. Jeffcoat to approve the October 23, November 9 and November 13, 2007 minutes as submitted.

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

George H. Smokey Davis
Chairman

Diana W. Burnett
Clerk