

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
MARCH 27, 2007**

The Economic Development Committee met on Tuesday, March 27, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 1:30 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; 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.

**Executive Session/Legal Briefing** – A motion was made by Mr. Banning, seconded by Mr. Kinard to go into Executive Session to discuss an Economic Development matter.

The vote in favor was unanimous.

Mr. Davis reconvened the meeting in open session.

**Project Fry – Economic Development – Al Burns, Director** – Discussed in Executive Session; no action taken.

**Co-op Maps** – Staff was asked to obtain maps of the Co-op service areas in Lexington County.

**PEDCO – Economic Development – Al Burns, Director** – A motion was made by Mr. Banning, seconded by Mr. Jeffcoat to recommend to full Council to accept the proposal from Palmetto Economic Development Corporation (PEDCO) to develop a strategic plan for economic development for a cost of \$39,500 as set forth in the documents before the committee. The cost of the contract will be paid for by a \$35,550 PEDCO grant and a 10 percent (\$3,950) by the County. The match will come from Economic Development's budget.

**Saxe Gotha (Goal 2) – Economic Development – Al Burns, Director** – Discussed in Executive Session; no action taken.

**Approval of Minutes – Meeting February 27, 2007** – A motion was made by Mr. Banning, seconded by Mr. Kinard to approve the February 27, 2007 minutes as submitted.

The vote was in favor. Mr. Cullum did not cast a vote.

**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