

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

The Economic Development Committee met on Tuesday, September 11, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 12:30 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

*Mr. Jeffcoat arrived after the meeting was in session.

Also attending: Katherine Hubbard, 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.

Review of the Saxe Gotha Industrial Park - Economic Development - Al Burns, Director – Committee discussed the Saxe Gotha Industrial Park covenants and criteria revisions. Covenants to be placed on the September 25th agenda for vote.

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

The vote was in favor. Mr. Jeffcoat was not present at the time the vote was taken.

Criteria for the Development of the Saxe Gotha Industrial Park - Economic Development - Al Burns, Director - Discussed in Executive Session; no action taken.

Other Economic Development Matters - Economic Development - Al Burns, Director - Discussed in Executive Session; no action taken.

Mr. Davis reconvened the meeting in open session and 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 the Clerk

George H. Smokey Davis
Chairman

Diana W. Burnett
Clerk