

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
APRIL 10, 2007**

The Economic Development Committee met on Tuesday, April 10, 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; 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.

**Adoption of Resolution to Amend Ordinance 95-12 as Amended by Subsequent Ordinances, Relating to the Joint County Industrial Park of Lexington and Calhoun Counties - (Goal 2)** – Mr. Burns indicated that Calhoun County is expanding their multi-county industrial park and the County will receive one percent from Calhoun resulting from this expansion.

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to recommend to full Council to approve the Adoption of Resolution to Amend Ordinance 95-12 as Amended by Subsequent Ordinances, Relating to the Joint County Industrial Park of Lexington and Calhoun Counties.

The vote in favor was unanimous.

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

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

Mr. Davis reconvened the meeting in open session.

**Saxe Gotha Industrial Park Restrictive Covenants (Goal 2) - Economic Development - Al Burns, Director** – A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to recommend to full Council to approve the Saxe Gotha Industrial Park Restrictive Covenants.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of March 13, 2007** – A motion was made by Mr. Cullum, seconded by Mr. Banning to approve the March 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