

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
APRIL 24, 2007**

The Economic Development Committee met on Tuesday, April 24, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:00 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

*Mr. Banning arrived during the meeting.

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.

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

The vote was in favor. Mr. Banning was not present when the vote was taken.

Mr. Davis reconvened the meeting in open session and reported no motions were to be considered.

Project Fry - Economic Development - Al Burns, Director – No action taken.

Saxe Gotha Industrial Park Restrictive Covenants (Goal 2) - Economic Development - Al Burns, Director – Final draft to be on the next agenda for Council approval. No action taken.

Approval of Minutes - Meeting of March 27, 2007 - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the March 27, 2007 minutes as submitted.

The vote was in favor. Mr. Banning was not present when the vote was taken.

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