

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
SEPTEMBER 25, 2007**

The Economic Development Committee met on Tuesday, September 25, 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.

Saxe Gotha Industrial Park Restrictive Covenants (Goals 1,2,3) - Economic Development - Al Burns, Director - A motion was made by Mr. Kinard, seconded by Mr. Banning to recommend to full Council for approval of the Saxe Gotha Industrial Park Restrictive Covenants.

The vote in favor was unanimous.

Executive Session/Legal Briefing – A motion was made by Mr. Derrick, seconded by Mr. Kinard 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 no motions were to be considered.

Approval of Minutes - Meeting of July 24, 2007 – A motion was made by Mr. Banning, seconded by Mr. Kinard to approve the July 24, 2007 minutes as submitted.

The vote was in favor. Mr. Cullum was involved in a conversation at the time the vote was taken.

(After Public Works Committee)

Executive Session/Legal Briefing – A motion was made by Mr. Banning, seconded by Mr. Cullum 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 no motions were to be considered.

Project Fry - Economic Development - Al Burns, Director - Discussed in executive session. No action taken.

Project Duluth - Economic Development - Al Burns, Director - Discussed in executive session. No action 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