

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
NOVEMBER 18, 2008**

The Economic Development Committee met on Tuesday, November 18, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 12:15 p.m. Mr. Davis, Committee Chairman presided.

Members Attending:

George H. Smokey Davis, Chairman	William B. Banning, Sr., V Chairman
James E. Kinard, Jr.	M. Todd Cullum
William C. Billy Derrick	

Absent:

* Johnny W. Jeffcoat

*Mr. Jeffcoat was absent due to a funeral.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy 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.

Approval of a Resolution Authorizing the Execution and Delivery of an Estoppel, Consent and Agreement and Amended and Restated Leasehold Mortgage and Financing Statement for Carolina Culinary Foods, L.P. f/k/a Columbia Farms - OSI, L.P. - Lee Holloway, Attorney, Holloway Law Offices, LLC

Executive Session/Legal Briefing - A motion was made by Mr. Banning seconded by Mr. Kinard to go into Executive Session to discuss several Economic Development issues.

The vote in favor was unanimous.

Mr. Davis reconvened the meeting in open session with several items discussed and indicated three motions to be considered.

A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend to full Council to approve the Resolution Authorizing the Execution and Delivery of an Estoppel, Consent and Agreement and Amended and Restated Leasehold Mortgage and Financing Statement for Carolina Culinary Foods, L.P. f/k/a Columbia Farms.

The vote in favor was unanimous.

Miller Valentine Group Incentive Request - Economic Development - Chuck Whipple, Sr. Project Manager and Mark Simmons, Ex. Vice President, Central SC Alliance - No action taken.

Project Wind Incentive Project and Tax Analysis - Economic Development - Chuck Whipple, Sr. Project Manager and Tracy McMillin, Project Manager, Central SC Alliance - A motion was made by Mr. Derrick, seconded by Mr. Banning to recommend to full Council to approve staff's recommendation for the proposed Project Wind Incentive Project and Tax Analysis.

The vote in favor was unanimous.

Ordinance 08-17 - An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of Ad Valorem Taxes Agreement by and Between Lexington County, South Carolina, and (Project Wind), it's Affiliates and Assigns, to Provide for the Inclusion of the Company in a Multi-County Business or Industrial Park; and Other Matters Thereto Related - 2nd Reading - A motion was made by Mr. Derrick, seconded by Mr. Banning to recommend to full Council to approve second reading of Ordinance 08-17.

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