

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
APRIL 22, 2008**

The Economic Development Committee met on Tuesday, April 22, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 p.m. Mr. Banning, Committee Vice 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. Davis arrived after the meeting was in process.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy 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. Jeffcoat, seconded by Mr. Derrick to go into Executive Session to discuss an Economic Development issue.

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

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

Project Stewart - Economic Development - Mark Simmons, Executive Vice President, Central SC Alliance – Discussed in executive session. No action taken.

Approval of Minutes - Meeting of March 11, 2008 – A motion was made by Mr. Kinard, seconded by Mr. Cullum to approve the March 11, 2008 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

William B. Banning, Sr.
V Chairman

Diana W. Burnett
Clerk