

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
JANUARY 13, 2009**

The Economic Development Committee met on Tuesday, January 13, 2009 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

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.

**Solectron Incentive Request - Economic Development - Chuck Whipple, Senior Project Manager** - Item removed from agenda.

**Lexington County Resource Guide - Economic Development - Chuck Whipple, Senior Project Manager** - Mr. Whipple presented a request from Magnum Publications to participate in the production of a Lexington County Resource Guide. Magnum Publications has produced resource guides for the County in the past. Mr. Whipple said there was no cost to the County to have this guide published. He said Council would approve the final copy, ads and content plus be given 1,000 copies for distribution. A Memorandum of Understanding (MOU) has been received for review and signature. The County Attorney was requested to change reference to Lexington County endorsing the publication.

A motion was made by Mr. Jeffcoat seconded by Mr. Kinard to recommend to full Council to move forward with the Lexington County Resource Guide publication based on the County Attorney working out the final details of the Memorandum of Understanding with Magnum Publications.

The vote in favor was unanimous.

**Executive Session/Legal Briefing** - A motion was made by Mr. Kinard seconded by Mr. Banning to go into Executive Session to discuss a contractual matter.

The vote was in favor. Mr. Jeffcoat was not present at the time the vote was taken.

Mr. Davis reconvened the meeting in open session with one motion to be considered.

**Saxe Gotha Industrial Park Infrastructure Timeline/Budget Update (Goal 2) - Economic Development - Chuck Whipple, Senior Project Manager and John Fachtel, Director of Public Works** - Discussed in Executive Session; no action taken.

**Resolution for Hahl, Inc.** - A motion was made by Mr. Banning, seconded by Mr. Derrick to recommend to full Council to approve the resolution for Hahl, Inc.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of November 18, 2008** - A motion was made by Mr. Derrick, seconded by Mr. Kinard to approve the November 18, 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

George H. Smokey Davis  
Chairman

Diana W. Burnett  
Clerk