

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
DECEMBER 8, 2009**

The Economic Development Committee met on Tuesday, December 8, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 12:00 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	James E. Kinard, Jr., V Chairman
William C. Billy Derrick	M. Todd Cullum
Debra B. Debbie Summers	

Absent:

* Johnny W. Jeffcoat

*Mr. Jeffcoat was not present due to a conflict with his schedule.

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.

Boeing - Economic Development - Chuck Whipple, Manager - Mr. Whipple presented Council members with lapel pins representing South Carolina's affiliation with Boeing that were presented by Commerce during Boeing's announcement.

Prysmian Cables & Systems Presentation - Economic Development - Chuck Whipple, Manager - Mr. Whipple presented information on Prysmian Cables & Systems. Prysmian's North American headquarters is located in Lexington County as well as their manufacturing facility that produces optical fibers and telecommunication cables. He noted they have been featured in the news with the tallest building in South Carolina at 373 feet located in Abbeville. Mr. Whipple presented a marketing video presentation produced by Prysmian's Lexington office. For information only, no action taken.

Mr. Banning reported Economic Development is working with Central Alliance to develop a marketing piece for Lexington County that will focus on three major corporate headquarters located within the County: Prysmian, Cooper Tools, and SCANA. SCANA is listed as the only Fortune 500 Company in the state.

Executive Session/Legal Briefing - A motion was made by Ms. Summers, seconded by Mr. Kinard to go into Executive Session for economic development project updates.

The vote in favor was unanimous.

Mr. Banning reconvened the meeting in open session with no motions to be considered.

Project Refill Incentive Request - Economic Development - Chuck Whipple, Manager -
Discussed in Executive Session, no action taken.

Project Track Incentive Request - Economic Development - Chuck Whipple, Manager -
Discussed in Executive Session, no action taken.

Utility Tax Credit (UTC) Fund Update Regarding Mid-Carolina Electric Co-op and AT&T - Economic Development - Chuck Whipple, Manager - Discussed in Executive Session, no action taken.

Approval of Minutes - Meetings of October 13 and 27, 2009 - A motion was made by Mr. Kinard, seconded by Mr. Cullum to approve the October 13 and 27, 2009 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.
Chairman

Diana W. Burnett
Clerk