

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
FEBRUARY 24, 2009**

The Economic Development Committee met on Tuesday, February 24, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Banning, Committee Chairman presided.

Members Attending:

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

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.

Executive Session/Legal Briefing - A motion was made by Mr. Kinard seconded by Ms. Summers to go into Executive Session to discuss economic issues.

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

Mr. Banning reconvened the meeting in open session.

Project Kaliper Incentive Request - Economic Development - Chuck Whipple, Senior Project Manager and Stephen Roddey, Senior Project Manager - Central SC Alliance - Discussed in Executive Session, no action taken.

Agreement Concerning Distribution of Fee-in-Lieu of Taxes for Owen Electric Steel Company of South Carolina d/b/a/ CMC Steel South Carolina for the City of Cayce - Discussed in Executive Session, no action taken.

Approval of Minutes - Meeting of January 13, 2009 - A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to approve the January 13, 2009 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Following the Planning and Administration Committee meeting, a motion was made by Mr. Cullum, seconded by Mr. Kinard to reconvene the Economic Development Committee meeting. The Committee reconvened at 1:35 p.m. with one motion to be considered.

Agreement Concerning Distribution of Fee-in-Lieu of Taxes for Owen Electric Steel Company of South Carolina d/b/a/ CMC Steel South Carolina for the City of Cayce - A motion was made by Mr. Cullum, seconded by Mr. Kinard to recommend to full Council to approve the Agreement.

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

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