

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

The Economic Development Committee met on Tuesday, March 24, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 12:30 p.m. Mr. Banning, Committee Chairman presided.

Members Attending:

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; 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 Ms. Summers to go into Executive Session to discuss an update on Project Yogi Bear and a contractual matter for the Batesburg-Leesville Industrial Park.

The vote in favor was unanimous.

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

Project Yogi Bear - Economic Development - Chuck Whipple, Sr. Project Manager - Discussed in Executive Session, no action taken.

Batesburg-Leesville Industrial Park Update - Economic Development - Chuck Whipple, Sr. Project Manager - Discussed in Executive Session, no action taken.

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