

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
MAY 26, 2009**

The Economic Development Committee met on Tuesday, May 26, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:00 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	James E. Kinard, Jr., V Chairman
William C. Billy Derrick	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. Jeffcoat, seconded by Mr. Kinard to go into Executive Session to discuss several contractual matters.

The vote in favor was unanimous.

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

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

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

**Project Rare Incentive Request - Economic Development - Chuck Whipple, Senior Project Manager and Tracy McMillin, Central Alliance Project Manager** - Discussed in Executive Session, no action taken.

**Approval of Minutes - Meeting of April 14, 2009** - A motion was made by Mr. Derrick, seconded by Mr. Kinard to approve the April 14, 2009 minutes as submitted.

The vote was in favor. Ms. Summers was not present at the time the vote was 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