

**ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING
MINUTES
JUNE 15, 2009**

The Economic Development Committee Chairman called a special on Tuesday, June 15, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 11:00 a.m. for the purpose to review a presentation on Project Tepee. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	William C. Billy Derrick
M. Todd Cullum	Debra B. Debbie Summers

Absent:

*James E. Kinard, Jr., V Chairman
*Johnny W. Jeffcoat

*Messrs. Kinard and Jeffcoat were not present due to prior commitments.

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. Derrick, seconded by Ms. Summers to go into Executive Session for a review of one economic development project.

The vote in favor was unanimous.

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

Review of Project Tepee - Discussed in Executive Session, no action taken.

Old/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