

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
AUGUST 25, 2009**

The Economic Development Committee met on Tuesday, August 25, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 12:05 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.

Approval of Minutes - Meetings of May 26 and July 28, 2009 - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the May 26 and July 28, 2009 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Economic Development Update - Mr. Banning said several new projects were in process and other projects were underway. He thanked those who participated in the lunch provided for the National Guard Unit training at the Batesburg-Leesville Industrial site. Mr. Banning reported that Fisher Tank has broken ground at the Batesburg-Leesville Industrial site and Home Depot has their building up at the Lexington County Industrial Park on Hwy 321.

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