

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
OCTOBER 12, 2010**

The Economic Development Committee met on Tuesday, October 12, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:00 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman  
James E. Kinard, Jr.

William C. Derrick, V Chairman

Absent:

\*Debra B. Summers

\*Ms. Summers was absent due to the Lexington Leadership Lunch and Learn Meeting on Transportation.

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 - Meeting of August 24, 2010** - A motion was made by Mr. Kinard, seconded by Mr. Derrick to approve the August 24, 2010 minutes as submitted.

The vote in favor was unanimous.

**Old Business - Project Palmetto** - Mr. Banning reported that Project Palmetto is moving along and an update will be presented at the next Committee meeting.

**New Business - Lexington County Existing Industry Appreciation Golf Tournament and Dinner Social** - Mr. Whipple reported that the County will host its third Industry Appreciation event on October 21, 2010 at the Indian River Country Club. Lunch will be at 11:00 a.m. with dinner at 4:00 p.m. Mr. Whipple reported there are currently 104 participants registered for this year's event.

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