

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
DECEMBER 14, 2010**

The Economic Development Committee met on Tuesday, December 14, 2010 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  
Debra B. Summers

William C. Derrick, V Chairman  
James E. Kinard, Jr.

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** - A motion was made by Mr. Derrick, seconded by Mr. Kinard to go into Executive Session to discuss two economic development matters.

The vote in favor was unanimous.

Mr. Banning reconvened the meeting in open session with one motion to be considered.

**Project Wax - Economic Development - Chuck Whipple, Manager and Stephen Roddey, Senior Project Manager, Central SC Alliance** - Discussed in Executive Session. No action taken.

**Resolution R10-11 - Approving and Ratifying the Prior Transfer and Assignment to ABMA, LLC - Economic Development - Chuck Whipple, Manager** - A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve Resolution R10-11.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of October 12, 2010** - A motion was made by Ms. Summers, seconded by Mr. Derrick to approve the October 12, 2010 minutes as submitted.

The vote in favor was unanimous.

**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