

**ECONOMIC DEVELOPMENT COMMITTEE  
SPECIAL CALLED MEETING  
MINUTES  
DECEMBER 7, 2010**

The Economic Development Committee met on Tuesday, December 7, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 4:00 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	William C. Derrick, V Chairman
*Debra B. Summers	James E. Kinard, Jr.

\*Ms. Summers arrived after the meeting was in session.

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 economic development matters.

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

Mr. Banning reconvened the meeting in open session with two motions to be considered.

**Project ASAP Briefing - Economic Development - William Banning, Chairman** - Discussed in Executive Session; no action taken.

**Ordinance 10-07 - An Ordinance Conveying Approximately 90 Acres of Land in the Saxe Gotha Industrial Park - 2<sup>nd</sup> Reading** - A motion was made by Mr. Derrick, seconded by Mr. Kinard to recommend to full Council to approve 2<sup>nd</sup> Reading of Ordinance 10-07.

The vote in favor was unanimous.

**Ordinance 10-08 - An Ordinance Authorizing the Execution and Delivery of a Fee Agreement Between Lexington County, South Carolina and Project ASAP - 2<sup>nd</sup> Reading** - A motion was made by Mr. Kinard, seconded by Mr. Derrick to recommend to full Council to approve 2<sup>nd</sup> Reading of Ordinance 10-08.

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