

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
FEBRUARY 23, 2010**

The Economic Development Committee met on Tuesday, February 23, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 1:30 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

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

Absent:

*Debra B. Summers

*Ms. Summers was not present.

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 January 12, 2010 - A motion was made by Mr. Derrick, seconded by Mr. Kinard to approve the January 12, 2010 minutes as submitted.

The vote in favor was unanimous.

Old Business - U.S. Foods - Mr. Banning reported there was a press release in the newspaper today on U.S. Foods.

Old Business - Home Depot - Mr. Banning said Council should have received invitations to the Home Depot Board Cutting Ceremony to be held on March 8, 2010 at 10:00 a.m. to celebrate their official opening.

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