

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
APRIL 13, 2010**

The Economic Development Committee met on Tuesday, April 13, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 12:15 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.

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/Legal Briefing** - A motion was made by Ms. Summers, seconded by Mr. Kinard to go into Executive Session to discuss one economic development matter.

The vote in favor was unanimous.

Mr. Banning reconvened the meeting in open session with no motions to be considered.

**Competitive Regional Industrial Parks - Economic Development - Chuck Whipple, Manager** - Discussed in Executive Session, no action taken.

**Approval of Minutes - Meetings of February 23 and March 9, 2010** - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the February 23 and March 9, 2010 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business - Economic Development Brochure** - 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