

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
July 27, 2010**

The Economic Development Committee met on Tuesday, July 27, 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  
Debra B. Summers

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

Also attending: Katherine Hubbard, 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. Derrick to go into Executive Session to discuss economic development contractual matters.

The vote in favor was unanimous.

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

**American Recovery and Reinvestment Act of 2009 Bond Cap Allocation - Economic Development - Chuck Whipple, Manager** - Discussed in Executive Session.

A motion was made by Mr. Kinard, seconded by Mr. Derrick to recommend to full Council to approve the Bond Cap Allocation Resolution.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of June 22, 2010** - A motion was made by Mr. Derrick, seconded by Mr. Kinard to approve the June 22, 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