

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
AUGUST 24, 2010**

The Economic Development Committee met on Tuesday, August 24, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 12:00 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/Legal Briefing** - A motion was made by Mr. Kinard, seconded by Ms. Summers to go into Executive Session to discuss economic development matters.

The vote in favor was unanimous.

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

**Columbia CAE Airport Request** - A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend to full Council to approve contributing \$10,000 towards a local match for the Columbia CAE Airport from Economic Development funds.

The vote in favor was unanimous.

**Lexington Chamber of Commerce Map Advertisement Request - Economic Development - Chuck Whipple, Manager** - Discussed in Executive Session. Staff was directed to move forward with placing the advertisement.

**Project ASAP - Economic Development - Chuck Whipple, Manager and Mark Simmons, Executive Vice President, Central SC Alliance Economic Development** - Discussed in Executive Session, no action taken.

**Project Assembly - Economic Development - Chuck Whipple, Manager and Tracy McMillan, Project Manager, Central SC Alliance Economic Development** - Discussed in Executive Session, no action taken.

**Project Palmetto - Economic Development - Chuck Whipple, Manager and Mark Simmons, Executive Vice President, Central SC Alliance Economic Development -**  
Discussed in Executive Session, no action taken.

**Approval of Minutes - Meeting of July 27, 2010 -** A motion was made by Ms. Summers, seconded by Mr. Derrick to approve the July 27, 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