

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
JANUARY 25, 2011**

The Economic Development Committee met on Tuesday, January 25, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:30 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman  
Johnny W. Jeffcoat  
James E. Kinard, Jr.

Debra B. Summers, V Chairman  
M. Todd Cullum

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.

**New Business** - Mr. Banning announced that Raul Fernandez-Carreras has been selected as the Lexington County Economic Development Ambassador of 2010. He also reminded everyone about the upcoming Legislative Day "Lexington County Day" scheduled for February 2, 2011.

**Executive Session** - A motion was made by Ms. Summers, seconded by Mr. Cullum 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 one motion to be considered.

**Resolution R11-01 - Inducement Resolution Providing for a Fee-in-Lieu of Tax Agreement Between Lexington County and Project Wax - Economic Development - Chuck Whipple, Director** - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to recommend to full Council to approve Resolution R11-01.

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