

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
OCTOBER 11, 2011**

The Economic Development Committee met on Tuesday, October 11, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	Debra B. Summers, V Chairman
Johnny W. Jeffcoat	M. Todd Cullum
James E. Kinard, Jr.	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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 Resolution R11-07 to Section 4.05 of that Certain Fee in Lieu of Tax and Incentive Agreement Dated 9/1/2007 Between Lexington County, SC and Otis Spunkmeyer, Inc. - Economic Development - Chuck Whipple, Director - A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to recommend to full Council to approve Resolution R11-07.

The vote in favor was unanimous.

Executive Session - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to go into Executive Session to discuss several economic development projects.

The vote in favor was unanimous.

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

Project TeePee Discussion - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Project Too Discussion - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Meeting of September 13, 2011 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Mr. Cullum to approve the September 13, 2011 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