

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
FEBRUARY 8, 2011**

The Economic Development Committee met on Tuesday, February 8, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 3:00 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.

**Executive Session** - 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 one motion to be considered.

**Resolution R11-02 - Inducement Resolution Providing for a Fee-in-Lieu of Tax Agreement Between Lexington County and Project Blue - Economic Development - Chuck Whipple, Director** - A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend to full Council to approve Resolution R11-02.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of October 26, 2010** - A motion was by Mr. Kinard, seconded by Ms. Summers to approve the October 26, 2010 minutes as submitted.

The vote in favor was unanimous.

**Old Business - Lexington County Legislative Night** - Mr. Banning reported the Lexington County Legislative Night event was a success and thanked all those involved.

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