

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JULY 26, 2011**

The Economic Development Committee met on Tuesday, July 26, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 12:30 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

*Ms. Summers arrived after the meeting was in session.

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.

Executive Session - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to go into Executive Session to discuss one economic development project.

The vote was in favor. Ms. Summers arrived after the vote had been taken.

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

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

Approval of Minutes - Meeting of June 14, 2011 - A motion was made by Mr. Kinard, seconded by Mr. Jeffcoat to approve the June 14, 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