

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
SEPTEMBER 13, 2011**

The Economic Development Committee met on Tuesday, September 13, 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.	

*Ms. Summers arrived after the meeting was already 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. Kinard, seconded by Mr. Cullum to go into Executive Session to discuss three economic development projects.

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

Resolution R11-07 - Approval of the Otis Spunkmeyer, Inc. Consolidation of Pennant Foods Company, LLC into the Company and the Conversion of the Company from a Corporation to a Limited Liability Company - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Approval of Minutes - Meeting of August 23, 2011 - A motion was made by Ms. Summers, seconded by Mr. Cullum to approve the August 23, 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