

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JANUARY 24, 2012**

The Economic Development Committee met on Tuesday, January 24, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	George H. Davis, V Chairman
James E. Kinard, Jr.	Debra B. Summers
Bobby C. Keisler	

Also attending: Joe Mergo, III, Interim 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 Ms. Summers, seconded by Mr. Kinard to go into Executive Session to review several economic development projects.

The vote in favor was unanimous.

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

Ordinance 11-19 - Ordinance Authorizing (1) Fee-in-Lieu Between Lex Cty and Nephron Pharm., (2) Negotiated Fees in Lieu of Ad Valorem Taxes, (3) SSC, (4) Multi-County Park, (5) Transfer & Conveyance of Property, and (6) Other Matters - 2nd Reading - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

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

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

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk