

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
FEBRUARY 14, 2012**

The Economic Development Committee met on Tuesday, February 14, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 1:15 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman  
James E. Kinard, Jr.  
Bobby C. Keisler

George H. Davis, V Chairman  
Debra B. Summers

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 Mr. Davis, seconded by Mr. Keisler to go into Executive Session to review several economic development projects.

The vote in favor was unanimous.

Mr. Jeffcoat reconvened the meeting in open session with two motions to be considered.

**Ordinance 12-03 - Project Maple - 1<sup>st</sup> Reading by Title Only - Economic Development - Chuck Whipple, Director** - A motion was made by Mr. Davis, seconded by Mr. Kinard to recommend to full Council to approve 1<sup>st</sup> reading of Ordinance 12-03.

The vote in favor was unanimous.

**Ordinance 11-19 - Ordinance Authorizing (1) Fee-in-Lieu Between Lex Cty & Nephron Pharm, (2) Negotiated Fees in Lieu of Ad Valorem Taxes, (3) SSC, (4) Multi-Cty Park, (5) Transfer & Conveyance of Property, & (6) Other Matters - 2<sup>nd</sup> Reading - Economic Development - Chuck Whipple, Director** - A motion was made by Mr. Davis, seconded by Mr. Kinard to recommend to full Council to approve the 2<sup>nd</sup> Reading of Ordinance 11-19.

The vote in favor was unanimous.

**New Business - 2012 Lexington County Ambassador for Economic Development** - Mr. Whipple announced that Mr. Scott Adams, General Counsel, Secretary and Vice President - External Affairs for Prysmian Group, has been named the 2012 Lexington County

Ambassador for Economic Development and will be recognized at the State House on Tuesday, April 17, 2012.

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