

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
FEBRUARY 28, 2012**

The Economic Development Committee met on Tuesday, February 28, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 11:00 a.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman
James E. Kinard, Jr.

George H. Davis, V Chairman
Bobby C. Keisler

Absent:

*Debra B. Summers

*Ms. Summers was attending the funeral of Mrs. Cindy Wilkerson, wife of former councilman, Jacob Wilkerson.

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 four economic development projects.

The vote in favor was unanimous.

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

12th Street Extension Improvements Presentation - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

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

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

Project Panther 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