

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
APRIL 10, 2012**

The Economic Development Committee met on Tuesday, April 10, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:00 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, 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 Ms. Summers to go into Executive Session to discuss two contractual matters regarding economic development projects.

The vote in favor was unanimous.

Mr. Jeffcoat reconvened the meeting in open session with one motion to be considered.

Resolution 12-02 - Resolution Identifying a Project Known as Project Console to Qualify for FILOT Agreement, Special Source Revenue Credit and Other Matters Related Thereto - Economic Development - Chuck Whipple, Director - A motion was made by Mr. Kinard, seconded by Mr. Davis to recommend to full Council to approve an inducement agreement between Lexington County and Project Console (Resolution 12-02).

The vote was in favor. Ms. Summers was not present at the time the vote was taken.

Saxe Gotha Industrial Park Engineering Services - 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