

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
APRIL 9, 2013**

The Economic Development Committee met on Tuesday, April 9, 2013 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	*Debra B. Summers, V Chairman
James E. Kinard, Jr.	Bobby C. Keisler
M. Todd Cullum	

*Ms. Summers arrived after the meeting was already in session.

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Randy Poston, Chief Financial Officer; 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. Keisler to go into Executive Session to discuss a contractual matter.

In Favor:	Mr. Jeffcoat	Mr. Kinard
	Mr. Keisler	Mr. Cullum

Absent: *Ms. Summers

*Ms. Summers was not present at the time the vote was taken.

Mr. Jeffcoat reported out of Executive Session with one motion to be made.

Update - Mike Briggs, President & CEO - Central SC Alliance - Discussed in Executive Session, no action taken.

Ordinance 13-04 - Ordinance Approving the Conveyance of Real Estate from the County of Lexington to Broad River-Friarsgate, LLC - 1st Reading - Economic Development - Chuck Whipple, Director - A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend Council approve 1st reading of Ordinance 13-04.

In Favor:	Mr. Jeffcoat	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Cullum	

Proposal for Conceptual Design of Industrial Park Boulevard by Chao and Associates - Economic Development - Chuck Whipple, Director; Randy Edwards, County Engineer
- Discussed in Executive Session, no action taken.

Meetings of February 26 and March 12, 2013 - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the February 26 and March 12, 2013 minutes as submitted.

In Favor: Mr. Jeffcoat Mr. Cullum
 Mr. Kinard Ms. Summers
 Mr. Keisler

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