

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
OCTOBER 8, 2013**

The Economic Development Committee met on Tuesday, October 8, 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; Chris Folsom, 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 several economic development matters.

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 considered.

Ordinance 13-09 - First Reading by Title of an Amendment to the 2010 FILOT with Project Spirit - Chuck Whipple, Director - A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend to full Council to approve 1st reading of Ordinance 13-09 by title only.

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

Project Spirit - Economic Development - Chuck Whipple, Director and Stephen Roddey, Senior Project Manager, Central SC Alliance Engineer - Discussed in Executive Session, no action taken.

HFL Inc. (Sprayfield) - Economic Development - Chuck Whipple, Director Engineer - Discussed in Executive Session, no action taken.

Project Julep - Economic Development - Chuck Whipple, Director; Traci McMillin, Vice President of Operations, Central SC Alliance Engineer - Discussed in Executive Session, no action taken.

New Business - IndustriNow Appreciation Event - Mr. Whipple reported the IndustriNow Appreciation Golf Tournament is scheduled for next Thursday, October 17th at the Charwood Country Club. He said this is the County's sixth industry event and looks forward to Council's participation.

Old Business - None.

There being no further business, the meeting was adjourned.

Following the Health and Human Services Committee, the Economic Development Committee reconvened for the approval of minutes for the meeting of June 25, 2013.

Meeting of June 25, 2013 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the June 25, 2013 minutes as submitted.

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

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk