

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
SEPTEMBER 24, 2013**

The Economic Development Committee met on Tuesday, September 24, 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	

\*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 Ms. Summers, seconded by Mr. Cullum to go into Executive Session to discuss several economic development matters.

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

Absent:	*Mr. Kinard	*Mr. Keisler
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\*Messrs. Kinard and Keisler were not present at the time the vote was taken.

Mr. Jeffcoat reported out of Executive Session with no motions to be considered.

**Chapin Business and Technology Park Update - Economic Development - Chuck Whipple, Director and Randy Edwards, Public Works Engineer** - Discussed in Executive Session, no action taken.

**12th Street Extension Widening Project & Saxe Gotha Industrial Park Update - Economic Development - Chuck Whipple, Director and Randy Edwards, Public Works Engineer** - Discussed in Executive Session, no action taken.

**New Business - Economic Development Office Relocation** - Mr. Whipple reported the Economic Development office will be moving to the fifth floor in offices recently vacated by

Public Safety. Mr. Jeffcoat said he would like the new offices to have a more progressive look representative of Economic Development.

**Meeting of June 11, 2013 - Approval of Minutes** - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the June 11, 2013 minutes as submitted.

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

**Old 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