

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
FEBRUARY 25, 2014**

The Economic Development Committee met on Tuesday, February 25, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 1:15 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman   \*Debra B. Summers, V Chairman  
James E. Kinard, Jr.                   Bobby C. Keisler  
K. Brad Matthews

\*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 television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

**Executive Session** - A motion was made by Mr. Matthews, seconded by Mr. Keisler to go into Executive Session to discuss several economic development matters.

In Favor:       Mr. Banning               Mr. Matthews  
                  Mr. Keisler                Mr. Kinard

Absent:         \*Ms. Summers

\*Ms. Summers arrived after the session was already in progress.

Mr. Banning reported out of Executive Session with two motions to be considered.

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

**Memo for Speculative Building Funding Appropriation - Economic Development - Chuck Whipple, Director** - Discussed in Executive Session, no action taken.

**Real Estate Contract with Bristley Acres and Saxe Gotha II, LLC** - A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend full Council approve the real estate contract.

In Favor:        Mr. Banning                Ms. Summers  
                      Mr. Kinard                    Mr. Keisler  
                      Mr. Matthews

**Ordinance 14-02 - An Ordinance Adopting a Supplemental Appropriation to not Exceed Five Million, Nine Hundred Thousand (\$5,900,000.00) Dollars - 1<sup>st</sup> Reading - Economic Development - Chuck Whipple, Director** - A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend full Council approve 1<sup>st</sup> reading of Ordinance 14-02.

In Favor:        Mr. Banning                Mr. Kinard  
                      Ms. Summers              Mr. Keisler  
                      Mr. Matthews

**Old Business/New Business** - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

William B. Banning, Sr.  
Chairman

Diana W. Burnett  
Clerk