

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JULY 24, 2007**

The Economic Development Committee met on Tuesday, July 24, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 12:55 p.m. Mr. Davis, Committee Chairman presided.

Members Attending:

George H. Smokey Davis, Chairman	William B. Banning, Sr., V Chairman*
James E. Kinard, Jr.	Johnny W. Jeffcoat
M. Todd Cullum	William C. Billy Derrick

*Mr. Banning arrived after the meeting was in session.

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant County Administrator; 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.

Saxe Gotha Industrial Park Restrictive Covenants (Goal 2) - Economic Development - Al Burns, Director - The Committee will continue to review and make a decision no later than October on the Covenants. For discussion only. No action taken.

Executive Session/Legal Briefing – A motion was made by Mr. Cullum, seconded by Mr. Kinard to go into Executive Session to discuss contractual matters.

The vote was in favor. Mr. Banning was not present when the vote was taken.

Project Duluth - Economic Development - Al Burns, Director - Discussed in Executive Session; no action taken.

Project M - Economic Development - Al Burns, Director - Discussed in Executive Session; no action taken.

Mr. Davis reconvened the meeting in open session and reported no motions were to be considered.

Approval of Minutes - Meeting of June 12, 2007 – A motion was made by Mr. Banning, seconded by Mr. Cullum to approve the June 12, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

George H. Smokey Davis
Chairman

Diana W. Burnett
Clerk