

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
MAY 8, 2007**

The Economic Development Committee met on Tuesday, May 8, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:30 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

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.

Executive Session/Legal Briefing – A motion was made by Mr. Banning, seconded by Mr. Cullum to go into Executive Session to discuss an Economic Development matter.

The vote was unanimous.

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

Saxe Gotha Industrial Park Restrictive Covenants (Goal 2) - Economic Development - Al Burns, Director – No action taken.

Approval of Minutes - Meeting of April 10, 2007 – A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the April 10, 2007 minutes as submitted.

The vote 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