

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JANUARY 9, 2007**

The Economic Development Committee met on Tuesday, January 9, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:00 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	George H. Smokey Davis, V Chairman
William C. Billy Derrick	John W. Carrigg, Jr.
James E. Kinard, Jr.	M. Todd Cullum

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Deputy 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 - Mr. Cullum made a motion, seconded by Mr. Derrick to go into Executive Session to discuss contractual matters.

The vote in favor was unanimous.

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

Economic Development Projects - Economic Development - Al Burns, Director

- A. Project Block - No action taken.
- B. Project MUN - No action taken.
- C. Project S - No action taken.
- D. Project Z - No action taken.

Approval of Minutes - Meeting of November 14, 2006 - A motion was made by Mr. Kinard, seconded by Mr. Derrick to approve the November 14, 2006 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

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk