

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
OCTOBER 28, 2008**

The Economic Development Committee met on Tuesday, October 28, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Davis, Committee Chairman presided.

Members Attending:

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

Absent:

\* William B. Banning, Sr., V Chairman

\*Mr. Banning was absent due to medical reasons.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy 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. Jeffcoat seconded by Mr. Kinard to go into Executive Session to discuss Economic Development issues.

The vote in favor was unanimous.

Mr. Davis reconvened the meeting in open session with one motion to be considered.

**Ordinance 08-17 - An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of Ad Valorem Taxes Agreement by and Between Lexington County, South Carolina, and (Project Wind), its Affiliates and Assigns, to Provide for the Inclusion of the Company in a Multi-County Business or Industrial Park; and Other Matters Thereto Related - 1<sup>st</sup> Reading by Title** – A motion was made by Mr. Derrick, seconded by Mr. Kinard to recommend to full Council to approve the first reading by title only of Ordinance 08-17.

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