

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
APRIL 28, 2009**

The Economic Development Committee met on Tuesday, April 28, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Banning, Committee Chairman presided.

Members Attending:

William B. Banning, Sr., Chairman	James E. Kinard, Jr., V Chairman
William C. Billy Derrick	Johnny W. Jeffcoat
M. Todd Cullum	Debra B. Debbie Summers

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 for updates on one economic development project.

The vote in favor was unanimous.

Mr. Banning reconvened the meeting in open session with no motions to be considered.

**Project Ice Incentive Request - Economic Development - Chuck Whipple, Senior Project Manager and Mark Simmons, Central SC Alliance Executive Vice-President** - Discussed in Executive Session, no action taken.

**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