

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
JUNE 22, 2010**

The Economic Development Committee met on Tuesday, June 22, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:00 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	William C. Derrick, V Chairman
Debra B. Summers	James E. Kinard, Jr.

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. Derrick, seconded by Mr. Kinard to go into Executive Session to discuss two economic development matters.

The vote was in favor. Ms. Summers was not present at the time the vote was taken.

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

**Overview of Request for Proposal (RFP) for Saxe Gotha Park - Economic Development - Chuck Whipple, Manager** - Discussed in Executive Session.

**Overview of Invitation for Bids for Landscaping, Irrigation, Signage and Lighting for the Saxe Gotha Industrial Park - Economic Development - Chuck Whipple, Manager** - Discussed in Executive Session.

A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve staff recommendations to start the RFP process for a speculative building, landscaping, irrigation, signage and lighting for the Saxe Gotha Industrial Park.

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

William B. Banning, Sr.  
Chairman

Diana W. Burnett  
Clerk