ECONOMIC DEVELOPMENT COMMITTEE MINUTES JUNE 14, 2011

The Economic Development Committee met on Tuesday, June 14, 2011 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
M. Todd Cullum
Debra B. Summers, V Chairman
James E. Kinard, Jr.

Absent:

*Johnny W. Jeffcoat

*Mr. Jeffcoat was not present due to a family emergency.

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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.

Amazon.com Celebration - Mr. Whipple confirmed the Amazon.com Celebration for tonight at 5:30 to 8:30 p.m. held at the South Carolina State Farmers Market. Tours of the new Amazon.com facility will begin at 5:40 p.m. Representative Bingham, Senator Setzler, Mr. Paul Misener with Amazon.com, and Mr. Banning are planned to speak at tonight's event.

New Business - Winter Park - Mr. Whipple reported Winter Park has encountered problems with computer compatibility with their Florida facility and is on hold until all issues are resolved.

Approval of Minutes - Meeting of March 22, 2011 - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the March 22, 2011 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 William B. Banning, Sr.

Chairman

Diana W. Burnett Clerk