

**Newberry County Council
Economic Development Committee**

MEETING MINUTES

April 13th, 2016

1:00 P.M.

Courthouse Annex Conference Room

Present: Leslie (Les) Hipp, Committee Chairman
Henry H. Livingston, Council Chairman
Scott Cain, Committee Member
Steve Stockman, Committee Member

Others: Wayne Adams, County Administrator
Jay Tothacer, County Attorney
Rick Farmer, Economic Development Director
Kara Cannon, Economic Development Specialist
Project Simonton Principal's Legal Counsel
Project Simonton Principal

Media: None Present

1. Call to Order

Chairman Hipp called the meeting to order at 1:02 p.m.

2. Additions, Deletion, & Adoption of the Agenda

Mr. Cain made the motion to adopt the agenda. Mr. Livingston seconded the motion. The vote was unanimous.

3. Public Comments

None.

4. Executive Session

Chairman Hipp stated that the committee would like to go into Executive Session in accordance with SC Code §30-4-70 (A) (2) and (A) (5) and with regards to “Project Simonton.” Mr. Cain made a motion to go into Executive Session and Mr. Livingston offered the second. The vote was unanimous.

[1:03 p.m. – 2:17 p.m.]

Chairman Hipp stated that the committee met in Executive Session and no action was taken in that session.

5. Adjourn

The meeting was adjourned at 2:17 p.m. Mr. Cain offered the motion to adjourn, and Mr. Stockman supplied the second. The vote was unanimous.

**NEWBERRY COUNTY COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE**

APPROVED:

Leslie Hipp, Committee Chairman

Kara Cannon, Recorder