Richland County Council
AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
AUGUST 29 2023– 5:00 PM
Administration Conference Room
2020 Hampton Street, Columbia, SC 29204

<table>
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<tr>
<th>Paul Livingston-Chairman</th>
<th>Yvonne McBride</th>
<th>Jesica Mackey</th>
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<td>District 4</td>
<td>District 3</td>
<td>District 9</td>
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1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES (7-11-23) [PAGES 2-4]**

3. **ADOPTION OF AGENDA**

4. **EXECUTIVE SESSION ITEMS FOR ACTION**

   A. **PROJECT OREI**
   (For discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body)

   B. **TOWN OF BLYTHEWOOD ANNEXATION**
   (For discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body)

   C. **PROJECT MACON**
   (For discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body)

   D. **ABANDONED BUILDING CERTIFICATION**
   (For discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body)

   E. **POTENTIAL COMMERCIAL DEVELOPMENT REVISIONS**
   (For discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body)

7. **ADJOURN**

Honorable Paul Livingston

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RICHLAND COUNTY COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman  Yvonne McBride  Jesica Mackey  
District 4  District 3  District 9

MINUTES  
2020 Hampton Street  
July 11, 2023  
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKEY, YVONNE McBRIDE  
STAFF PRESENT: LEONARDO BROWN, ARIC JENSEN, SUSAN O’CAIN, CHELSEA BENNETT, PATRICK WRIGHT, JEFF RUBLE, 
KATE BUGBY, TERRY WISE  
COUNCIL MEMBERS PRESENT: DERREK PUGH, DON WEAVER  
OTHER ATTENDEES: EMILY LUTHER

CALL TO ORDER: Ms. McBride called the meeting to order at 5:00P.M.

APPROVAL OF MINUTES: Ms. McBride called for a motion to approve the minutes from 6-13-23, so moved by Ms. Mackey and seconded by Mr. Livingston. In favor: Mackey, Livingston and McBride. Upon unanimous vote, the motion was carried.

ADOPTION OF AGENDA: Ms. McBride called for a motion for the adoption of the agenda, with the amendment to item 4, “Executive Session Items for Discussion”, should read as, “Executive Session Items for Action”. So moved by Mr. Livingston. Seconded by Ms. Mackey. In favor: Mackey, McBride and Livingston. Upon unanimous vote, the motion was carried.

Items for Executive Session:

A. Project OREI

Executive Session: Ms. McBride called for a motion to go into Executive Session at 5:02 P.M., so moved by Ms. Mackey, Seconded by Ms. McBride. In favor: Mackey and McBride. Upon unanimous vote, the motion was carried.

Out of Executive Session: Ms. McBride called for a motion to come out of Executive Session at 5:14P.M. So moved by Ms. Mackey, seconded by Ms. McBride In Favor: Mackey and McBride. The vote in favor was unanimous. No action was taken during Executive Session
ITEMS FOR ACTION

A. PROJECT OREI

Mr. Livingston called for a motion to move forward with first reading with the approval of public infrastructure amount that would include workforce housing as part of the qualifying expenses. So moved by Ms. McBride, seconded by Mr. Livingston. In favor: McBride and Livingston. Mackey recuses herself from the vote. The vote in favor was unanimous, the motion carried.

Ms. McBride called for a motion to adjourn. So moved by Mr. Livingston, seconded by Ms. Mackey. In favor: Mackey, McBride and Livingston. The vote in favor was unanimous.

Meeting Adjourned at 5:27 P.M.
STATEMENT OF RECUSAL

In accordance with Section 8-13-700(B) [provides in part that no public official, public member or public employee may make, participate in making, or in any way attempt to use their official office, membership or employment to influence a governmental decision in which they, a member of their immediate family, an individual with whom they are associated, or a business with which they are associated has an economic interest.], I hereby recuse myself from all votes, deliberations and other action on the following matter(s):

(Please add agenda Item number and description):

4A. Project Orei

REASONS FOR DISQUALIFICATION:

My parent company represents the applicant.

Jesica Mackey / Jesiamack
Print and sign your name

July 11, 2023
Date

Date received by Clerk Dept.