Richland County Council
AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
October 3, 2023– 5:00 PM
Administration Conference Room
2020 Hampton Street, Columbia, SC 29204

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

2. **APPROVAL OF MINUTES (8-29-23) [PAGES 2-4]**
   Honorable Paul Livingston

3. **ADOPTION OF AGENDA**
   Honorable Paul Livingston

4. **EXECUTIVE SESSION ITEMS FOR ACTION**

   **A. PINEVIEW IGA RESOLUTION**
   *(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. KEMIRA RESOLUTION**
   *(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. IPG RESOLUTION**
   *(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. PROJECT VISTA DEPO**
   *(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. COMPLIANCE RESOLUTION**
   *(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)*

5. **ADJOURN**
   Honorable Paul Livingston

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MINUTES
2020 Hampton Street
August 29, 2023
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESSICA MACKAY, YVONNE MCBRIDE
STAFF PRESENT: LEONARDO BROWN, ARIC JENSEN, LORI THOMAS, CHELSEA BENNETT, PATRICK WRIGHT, JEFF RUBLE, KATE BUGBY, TERRY WISE
COUNCIL MEMBERS PRESENT: OVERTURE WALKER, DERREK PUGH, JASON BRANHAM, ALLISON TERRACIO,
OTHER ATTENDEES: TONY GRANT, KATE HAMPTON, EMILY LUTHER

CALL TO ORDER: Mr. Livingston called the meeting to order at 5:01 P.M.

APPROVAL OF MINUTES: Mr. Livingston called for a motion to approve the minutes from 7-11-23, so moved by Ms. Mackey and seconded by Ms. McBride. In favor: Mackey, Livingston and McBride. Upon unanimous vote, the motion was carried.

ADOPTION OF AGENDA: Mr. Livingston called for a motion for the adoption of the agenda, so moved by Ms. McBride. Seconded by Ms. Mackey. In favor: Mackey, McBride and Livingston. Upon unanimous vote, the motion was carried.

Items for Executive Session:

A. Project OREI
B. Town of Blythewood Annexation
C. Project Macon
D. Abandon Building Certification
E. Potential Commercial Development Revisions

Executive Session: Mr. Livingston called for a motion to go into Executive Session at 5:02 P.M., so moved by Ms. McBride, Seconded by Ms. Mackey. In favor: Livingston, Mackey and McBride. Upon unanimous vote, the motion was carried. (Ms. Mackey recused herself from any and all discussion of Item A. Project OREI while in Executive Session.)

Out of Executive Session: Mr. Livingston called for a motion to come out of Executive Session at 5:53 P.M., so moved by Ms. McBride, seconded by Ms. Mackey 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 recommend approval to full Council. 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.

B. **Town of Blythewood Annexation**
   Mr. Livingston noted that this item would be discussed in detail before full Council, therefore it was on the EDC Agenda for the purpose of information only. No action taken.

C. **Project Macon**
   Mr. Livingston called for a motion to accept the recommendation of staff, to present to full Council, so moved by Ms. Mackey, seconded by Ms. McBride. In favor: Mackey, McBride and Livingston. The vote was unanimous, the motion carried.

D. **Abandoned Building**
   Mr. Livingston called for a motion to accept the recommendation of staff, to present to full Council, so moved by Ms. McBride, seconded by Ms. Mackey. In favor: Mackey, McBride and Livingston. The vote was unanimous, the motion carried.

E. **Potential Commercial Development Revisions**
   This item was on the EDC agenda for the purpose of information only. No action taken.

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

**Meeting Adjourned** at 6:00 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): 4-A Project ORET

REASONS FOR DISQUALIFICATION:

My parent company represents the applicant

Print and sign your name: Jessica Mackey

Date: 8-29-2023

Print and sign your name:

Date received by Clerk Dept.