Richland County Council  
AGENDA  
ECONOMIC DEVELOPMENT COMMITTEE  
NOVEMBER 7, 2023– 5:00 PM  
Administration Conference Room  
2020 Hampton Street, Columbia, SC 29204

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<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**  

2. **APPROVAL OF MINUTES 10-3-23**

3. **ADOPTION OF AGENDA**

4. **EXECUTIVE SESSION ITEMS FOR ACTION**

   A. **BLYTHEWOOD PROPERTY RETENTION PONDS**  
   *(Discussion of the terms of a potential incentive arrangement and contract with an industry in Richland County, South Carolina pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)*

   B. **KEMIRA RESOLUTION**  
   *(Discussion of the terms of a potential incentive arrangement and contract with an industry in Richland County, South Carolina pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)*

   C. **IPG RESOLUTION**  
   *(Discussion of the terms of a potential incentive arrangement and contract with an industry in Richland County, South Carolina pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)*

   D. **PROJECT STREAMS**  
   *(Discussion of the terms of a potential incentive arrangement and contract with an industry in Richland County, South Carolina pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)*

5. **ADJOURN**

   Honorable Paul Livingston
MINUTES
2020 Hampton Street
October 3, 2023
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKY, YVONNE McBRIDE
STAFF PRESENT: ARIC JENSEN, LORI THOMAS, SUSAN O’CAIN, CHELSEA BENNETT, PATRICK WRIGHT, JEFF RUBLE, KATE BUGBY, TERRY WISE
COUNCIL MEMBERS PRESENT: JASON BRANHAM,
OTHER ATTENDEES: RAY JONES

CALL TO ORDER: Mr. Livingston called the meeting to order at 5:00 P.M.

APPROVAL OF MINUTES: Mr. Livingston called for a motion to approve the minutes from 8-29-23, 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, with an amendment for deferral of items B. and C. and for discussion only of Scout Pre Employment Training Center, so moved by Ms. McBride. Seconded by Ms. Mackey. In favor: Mackey, McBride and Livingston. Upon unanimous vote, the motion was carried.

Executive Session Items for Action:

A. Pineview IGA Resolution
B. Kemira Resolution
C. IPG Resolution
D. Project Vista Depot
E. Compliance Resolution

Item for Discussion

F. Scout Pre-Employment Training Center
Executive Session: Mr. Livingston called for a motion to go into Executive Session at 5:04 P.M., so moved by Ms. Mackey, Seconded by Ms. McBride. In favor: Livingston, Mackey and McBride. Upon unanimous vote, the motion was carried.

Out of Executive Session: Mr. Livingston called for a motion to come out of Executive Session at 5:55 P.M., so moved by Ms. Mackey, seconded by Ms. McBride In Favor: Livingston, Mackey and McBride. The vote in favor was unanimous. No action was taken during Executive Session

Items for Action

A. Pineview IGA Resolution
   Mr. Livingston called for a motion to recommend 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 in favor was unanimous, the motion carried.

B. Kemira Resolution
   Mr. Livingston called for a motion to defer until next meeting (October 17, 2023), so moved by Ms. Mackey, seconded by Ms. McBride. In favor: Mackey, McBride and Livingston. The vote in favor was unanimous.

C. IPG Resolution
   Mr. Livingston called for a motion to defer until next meeting (October 17, 2023), so moved by Ms. Mackey, seconded by Ms. McBride. In favor: Mackey, McBride and Livingston. The vote was unanimous, the motion carried.

D. Project Vista Depot
   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. Compliance Resolution
   Mr. Livingston called for a motion to amend the Resolution, so moved by Ms. Mackey, seconded by Ms. McBride In favor: Mackey, McBride and Livingston. The vote was unanimous, the motion carried.

Item for Discussion

F. Scout Pre-Employment Training Center
   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. Mackey, seconded by Ms. McBride. In favor: Mackey, McBride and Livingston. The vote in favor was unanimous.

Meeting Adjourned at 5:57 P.M.