

### Richland County Council

# ECONOMIC DEVELOPMENT COMMITTEE March 19, 2024– 5:00 PM Administration Conference Room 2020 Hampton Street, Columbia, SC 29204

Paul Livingston-Chairman	Derrek Pugh	Overture Walker
District 4	District 2	District 8

1. <u>CALL TO ORDER</u> Honorable Paul Livingston

2. **APPROVAL OF MINUTES (2-13-24)** Honorable Paul Livingston

3. ADOPTION OF AGENDA Honorable Paul Livingston

4. EXECUTIVE SESSION ITEMS FOR ACTION

#### A. PROJECT CHARGE

(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. PROJECT HILLS

(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. **EXECUTIVE ITEMS FOR DISCUSSION**

### A. PROJECT SCOUT

(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)

### 6. <u>ADJOURN</u>

Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2068, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.

#### 7. ADIOURN

### Honorable Paul Livingston

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Honorable Paul Livingston

### RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman District 4

Derrek Pugh
District 2

Overture Walker District 8

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### MINUTES 2020 Hampton Street February 13, 2024 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, OVERTURE WALKER

STAFF PRESENT: LORI THOMAS, ARIC JENSEN, SUSAN O'CAIN, ANETTE KIRYLO, PATRICK WRIGHT, JEFF RUBLE, KATE

**BUGBY** 

COUNCIL MEMBERS PRESENT: J. MACKEY, A. TERRACIO, J. BRANHAM

**OTHER ATTENDEES**: E. LUTHER

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

**ELECTION OF CHAIR:** Paul Livingston, Elected Chairman

<u>APPROVAL OF MINUTES:</u> Mr. Livingston called for a motion to approve the minutes from 12-5-23, so moved by Mr. Pugh and seconded by Mr. Walker. In favor: Walker, Livingston and Pugh. 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 Mr. Pugh. Seconded by Mr. Walker. In favor: Walker, Pugh and Livingston. Upon unanimous vote, the motion was carried.

### **Executive Session Items for Discussion**

- A. Scout Groundbreaking
- B. Project Viper Update

### **Executive Session Items for Action:**

- A. VW12/565 Spears Creek Church Rd.
- B. Rawl/Southeast Richland Industrial Park

<u>Executive Session</u>: Mr. Livingston called for a motion to go into Executive Session at 5:03 P.M., so moved by Mr. Walker Seconded by Mr. Pugh. In favor: Livingston, Walker and Pugh. Upon unanimous vote, the motion was carried.

### RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

<u>Out of Executive Session</u>: Mr. Livingston called for a motion to come out of Executive Session at **5:30 P.M.**, so moved by Mr. Walker, seconded by Mr. Pugh. In Favor: Livingston, Walker and pugh. The vote in favor was unanimous. No action was taken during Executive Session

### **ITEMS FOR ACTION**

### A. VW12/565 SPEARS CREEK CHURCH RD.

**Mr. Livingston** called for a motion, recommendation of staff not to approve retroactive termination; so moved by **Mr. Walker**, seconded by **Mr. Pugh**. In favor: Walker, Pugh and Livingston. The vote in favor was unanimous, the motion carried.

### B. Rael/Southeast Richland Industrial Park

**Mr. Livingston** called for a motion, recommendation of staff to approve; so moved by **Mr. Walker**, seconded by **Mr. Pugh**. In favor: Walker, Pugh and Livingston. The vote in favor was unanimous.

**Mr. Livingston** called for a motion to adjourn, so moved by **Mr. Walker**, seconded by **Mr. Pugh.** In favor: Walker, Pugh and Livingston. The vote in favor was unanimous.

Meeting Adjourned at 5:32 P.M.

## RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE