

### Richland County Council

### ECONOMIC DEVELOPMENT COMMITTEE

May 7, 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

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

2. **APPROVAL OF MINUTES**Honorable Paul Livingston

3. ADOPTION OF AGENDA Honorable Paul Livingston

#### 4. **EXECUTIVE ITEMS FOR ACTION**

#### A. PROJECT SUNSET

(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.** ABANDONED BUILDING 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. PROJECT COMMODORE

(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. <u>ADIOURN</u> Honorable Paul Livingston

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6. <u>ADJOURN</u> 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 April 16, 2024 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, OVERTURE WALKER

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, ARIC JENSEN, ANETTE KIRYLO, PATRICK WRIGHT, JEFF RUBLE, KATE

BUGBY, TERRY WISE

COUNCIL MEMBERS PRESENT: J. MACKEY-EX OFFICIO, J. BRANHAM

**OTHER ATTENDEES**: E. LUTHER

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

<u>APPROVAL OF MINUTES:</u> Mr. Livingston called for a motion to approve the minutes from 03-19-24, so moved by Mr. Pugh and seconded by Mr. Walker. In favor: Walker, Livingston and Pugh. Upon unanimous vote, the motion was carried.

<u>ADOPTION OF AGENDA</u>: Mr. Livingston called for a motion for the adoption of the agenda, with amendment to defer the item for action. So moved by Mr. Pugh. Seconded by Mr. Walker. In favor: Walker, Pugh and Livingston. Upon unanimous vote, the motion was carried.

#### **Executive Session Item for Discussion:**

A. Phase 1 Workforce Update

#### **Executive Session Item for Action:**

**B.** Project Comet

<u>Executive Session</u>: **Mr. Livingston** called for a motion to go into Executive Session at **5:02 P.M.**, so moved by **Mr. Pugh** Seconded by **Mr. Walker**. In favor: Livingston, Walker and Pugh. Upon unanimous vote, the motion was carried.

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

# RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

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

Meeting Adjourned at 5:31 P.M.