COUNCIL MEMBERS PRESENT: Paul Livingston, Chair; Dalhi Myers, Joyce Dickerson, Calvin “Chip” Jackson, Bill Malinowski, Jim Manning, Yvonne McBride, Chakisse Newton, Allison Terracio and Joe Walker

OTHERS PRESENT: Michelle Onley, Kim Williams-Roberts, John Thompson, Ashiya Myers, Ashley Powell, Angela Weathersby, James Hayes, Stacey Hamm, Leonardo Brown and Larry Smith,

1. CALL TO ORDER – Mr. Livingston called the meeting to order at approximately 7:33 PM.

2. ADOPTION OF THE AGENDA – Mr. Walker moved, seconded by Ms. Dickerson, to amend the agenda to only take up the Executive Session item.

   In Favor: Terracio, Malinowski, Jackson, Myers, Walker, Livingston and McBride

   Present but Not Voting: Manning and Dickerson

   The vote in favor was unanimous.

3. REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

   a. Richland County vs. SC Dept. of Revenue Update

      Mr. Malinowski moved, seconded by Ms. Terracio, to go into Executive Session.

      In Favor: Terracio, Malinowski, Dickerson, Livingston and McBride

      Opposed: Jackson, Myers and Walker

      The vote was in favor.

      Council went into Executive Session at approximately 7:40 PM and came out at approximately 9:24 PM

      In Favor: Terracio, Malinowski, Jackson, Newton, Walker, Dickerson, Livingston and McBride

      Present but Not Voting: Manning

      The vote in favor of coming out of Executive Session was unanimous.
Mr. Walker moved, seconded by Ms. Terracio, to direct the County Attorney to present the terms and conditions discussed in Executive Session to the South Carolina Department of Revenue as soon as possible.

In Favor: Terracio, Malinowski, Newton, Myers, Walker, Dickerson, Livingston and McBride

Opposed: Jackson and Manning

The vote was in favor.

4. **OTHER ITEMS**

   a. **Midlands Business Leadership Group (MBLG) – Gateway Beautification** – This item was removed during the Adoption of the Agenda.

   b. **Senior Resources – Request for Matching Grant Funds** – This item was removed during the Adoption of the Agenda.

5. **ADJOURNMENT** – The meeting adjourned at approximately 9:26 PM