



Richland County Council
AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
July 2, 2024– 5:00 PM
Administration Conference Room
2020 Hampton Street, Columbia, SC 29204

Paul Livingston-Chairman District 4	Derrek Pugh District 2	Overture Walker District 8
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- 1. **CALL TO ORDER** Honorable Paul Livingston
- 2. **APPROVAL OF MINUTES** Honorable Paul Livingston
- 3. **ADOPTION OF AGENDA** Honorable Paul Livingston
- 4. **EXECUTIVE ITEMS FOR ACTION**

A. CLEMSON ROAD 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.)

B. MCENTIRE PRODUCE 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. CROSSPOINTE AT KILLIAN, LLC 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.)

- 5. **EXECUTIVE ITEMS FOR DISCUSSION**

A. PROJECT FLARE (FKA COMET) UPDATE

(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 CONNECT UPDATE

(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 pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)

6. **ADJOURN**

Honorable Paul Livingston

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.

RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Derrek Pugh
District 2

Overture Walker
District 8

MINUTES
2020 Hampton Street
June 4, 2024
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, OVERTURE WALKER

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, ANETTE KIRYLO, CHESLSEA BENNETT, PATRICK WRIGHT, KATE BUGBY, TERRY WISE

COUNCIL MEMBERS PRESENT: JESICA MACKEY-EX OFFICIO, JASON BRANHAM

OTHER ATTENDEES: EMILYLUTHER

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 5-7-24, so moved by Mr. Pugh and seconded by Mr. Livingston. 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 Item Action:

A. **Project Comet**

B. **Gable Oaks**

Executive Session: Mr. Livingston called for a motion to go into Executive Session at **5:01 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 **5:27 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

Items for Action:

A. Project Comet

Mr. Walker called for a motion, requesting the County Attorney to proceed as discussed pertaining to recommendation of staff. In favor: **Livingston, Pugh and Walker**. The vote was unanimous.

B. Gable Oaks

Mr. Walker called for a motion to accept the recommendation of staff. In favor: **Livingston, Pugh and Walker**. The vote 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 5:30 P.M.