



Richland County Council

AGENDA

ECONOMIC DEVELOPMENT COMMITTEE

November 12, 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
--	---------------------------	-------------------------------

1. **CALL TO ORDER** Honorable Paul Livingston
2. **APPROVAL OF MINUTES** Honorable Paul Livingston
 - a. Minutes of September 17, 2024
3. **ADOPTION OF AGENDA** Honorable Paul Livingston
4. **EXECUTIVE ITEMS FOR ACTION** Honorable Paul Livingston
 - A. **2019 BULL STREET AMENDMENT**
(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. **ITEMS FOR DISCUSSION** Honorable Paul Livingston
 - A. **JOINT-COUNTY EXISTING INDUSTRY EVENT**
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
September 17, 2024
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, OVERTURE WALKER

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, ARIC JENSEN, SUSAN O'CAIN, PATRICK WRIGHT, JEFF RUBLE, TERRY WISE

COUNCIL MEMBERS PRESENT: JASON BRANHAM

OTHER ATTENDEES: EMILY LUTHER, BOB COBLE

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 8-27-24, 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 Action:

- A. Catawba Apartments, LLC Resolution
- B. Project Sparrow Update

Item for Discussion:

- C. Economic Development Website (information only)

Executive Session: 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 **5:10 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. Catawba Apartments, LLC Resolution

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

B. Project Sparrow Update

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

Item for Discussion:

C. Economic Development Website *(information only)*

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 5:13 P.M.