

## Richland County Council AGENDA ECONOMIC DEVELOPMENT COMMITTEE December 3, 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. CALL TO ORDER
- 2. APPROVAL OF MINUTES (11-19-24)
- 3. ADOPTION OF AGENDA

#### 4. EXECUTIVE ITEMS FOR ACTION

#### A. ECONOMIC DEVELOPMENT WEBSITE + BRANDING

((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.)

#### **B. PROJECT WATERS**

(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

#### 6. ADJOURN

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.

Honorable Paul Livingston Honorable Paul Livingston Honorable Paul Livingston

Honorable Paul Livingston

# **RICHLAND COUNTY COUNCIL** ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman Derrek Pugh District 4 District 2

**Overture Walker District 8** 

### MINUTES 2020 Hampton Street November 19, 2024 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, OVERTURE WALKER STAFF PRESENT: LEONARDO BROWN, ARIC JENSEN, PATRICK WRIGHT, SUSAN O'CAIN, JEFF RUBLE, TERRY WISE

COUNCIL MEMBERS PRESENT: JESICA MACKEY EX-OFFICIO, JASON BRANHAM, ANETTE KIRYLO **OTHER ATTENDEES:** EMILY LUTHER

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 11-12-24, so moved by Mr. Walker and seconded by Mr. Pugh In favor: Livingston, Walker 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. Walker. Seconded by Mr. Pugh In favor: Pugh, Walker and Livingston. Upon unanimous vote, the motion was carried.

**Executive Session Items for Action:** 

A. Project TKC

Executive Session: Mr. Livingston called for a motion to go into Executive Session at 5:02P.M., so moved by Mr. Walker. Seconded by Mr. Pugh. 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 5:23P.M., so moved by Mr. Pugh seconded by Mr. Walker In Favor: Walker, Livingston 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 TKC

**Mr.\_Livingston** called for a motion\_to accept the recommendation to refer to full Council, so moved by **Mr. Pugh**, seconded by **Mr. Livingston**. In favor: Livingston and Pugh. Walker voted no. The motion was carried.

**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 5:26 P.M.