

# Richland County Council

# ECONOMIC DEVELOPMENT COMMITTEE

December 10, 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** Honorable Paul Livingston

2. **APPROVAL OF MINUTES (12-3-24)** Honorable Paul Livingston

3. ADOPTION OF AGENDA Honorable Paul Livingston

4. EXECUTIVE ITEMS FOR ACTION

## A. PROJECT WOODS

(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 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.)

#### C. MCENTIRE 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. ITEMS FOR DISCUSSION

### A. PROJECT WEST

(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.)

# 6. ADJOURN Honorable Paul Livingston

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# RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Derrek Pugh District 2 Overture Walker
District 8

MINUTES 2020 Hampton Street December 3, 2024 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, PATRICK WRIGHT, SUSAN O'CAIN, ANETTE KIRYLO

JEFF RUBLE, KATE BUGBY, TERRY WISE

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

OTHER ATTENDEES: JENNIFER WLADISCHKIN, TAMAR BLACK, EMILY LUTHER

CALL TO ORDER: 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 11-19-24, so moved by Mr. Pugh and seconded by Mr. Livingston In favor: 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 MrLivingston. In favor: Pugh and Livingston. Upon unanimous vote, the motion was carried.

## **Executive Session Items for Action:**

- A. Economic Development Website and Branding
- **B.** Project Waters

<u>Executive Session</u>: Mr. Livingston called for a motion to go into Executive Session at 5:05P.M., so moved by Mr. Pugh. Seconded by Mr. Livingston In favor: Livingston 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. Livingston. In Favor: 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. Economic Development Website and Branding

Mr.\_Pugh called for a motion\_to accept the recommendation of staff, to refer to full Council for approval of firm selection and to authorize the County Administrator to execute contracts related to the website and brand refresh. So moved by Mr. Livingston, seconded by Mr. Pugh. In favor: Livingston and Pugh. The motion was carried.

### **B.** Project Waters

Mr. Pugh called for a motion\_to accept the recommendation of staff, authorizing the County Administrator to negotiate an Intergovernmental agreement with the City, bring it back to committee, which would then be presented to council with appropriate ordinances for council's consideration. So moved by Mr. Livingston, seconded by Mr. Pugh. In favor: Livingston and Pugh. The motion was carried.

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

Meeting Adjourned at 5:26 P.M.