



Richland County Council
AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
February 4, 2025– 5:00 PM
Administration Conference Room
2020 Hampton Street, Columbia, SC 29204

Paul Livingston District 4	Derrek Pugh District 2	Chakisse Newton District 11
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1. **CALL TO ORDER** Honorable Paul Livingston
2. **ELECTION OF CHAIR** Honorable Paul Livingston
3. **APPROVAL OF MINUTES (12-10-24)** Honorable Paul Livingston
4. **ADOPTION OF AGENDA**
5. **EXECUTIVE ITEMS FOR ACTION**
 - A. **EASTOVER ASSIGNMENT**
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. **2222 MAIN ASSIGNMENT**
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. **PROJECT SAM**
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. **EXECUTIVE SESSION ITEMS FOR DISCUSSION** Honorable Paul Livingston
 - A. **P3 UPDATE**
Purpose: the discussion of the appointment of a person to a public body S.C. Code Ann 30-4-70(a)(1)
 - B. **SCRA LETTER OF SUPPORT**
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
7. **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
December 10, 2024
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, ARIC JENSEN, PATRICK WRIGHT, ANETTE KIRYLO
JEFF RUBLE, KATE BUGBY, TERRY WISE

COUNCIL MEMBERS PRESENT: JESICA MACKEY *EX-OFFICIO*, JASON BRANHAM, GRETCHEN BARRON , ALLISON TERRACIO
OTHER ATTENDEES:

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 12-3-24, 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 Mr Livingston. In favor: Pugh and Livingston. Upon unanimous vote, the motion was carried.

Executive Session Items for Action:

- A. **Project Woods**
- B. **Project Sunset**
- C. **McEntire Resolution**

Executive Session Item for Discussion:

- A. **Project West**

Executive Session: Mr. Livingston called for a motion to go into Executive Session at **5:03 P.M.**, so moved by Mr. Pugh. Seconded by Mr. Livingston In favor: Livingston and Pugh. Upon unanimous vote, the motion was carried.

RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

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. Livingston. In Favor: Livingston and Pugh. The vote in favor was unanimous. ***No action was taken during Executive Session***

Items for Action:

A. Project Wood

Mr. Livingston called for a motion to accept the recommendation of staff, as discussed in Executive Session. So moved by Mr. Pugh, seconded by Mr. Livingston In favor: Livingston and Pugh. The motion was carried.

B. Project Sunset

Mr. Pugh called for a motion to accept the recommendation of staff, as discussed in Executive Session. So moved by Mr. Livingston, seconded by Mr. Pugh. In favor: Livingston and Pugh. The motion was carried.

C. McEntire Resolution

Mr. Pugh called for a motion to accept the recommendation of staff, as discussed in Executive Session. So moved by Mr. Livingston, seconded by Mr. Pugh. In favor: Livingston and Pugh. The motion was carried.

Items for Discussion:

A. Project West

For Information Only

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 5:27 P.M.

**RICHLAND COUNTY COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE**