

Richland County Council

ECONOMIC DEVELOPMENT COMMITTEE February 11, 2025– 5:00 PM Administration Conference Room

2020 Hampton Street, Columbia, SC 29204

Paul Livingston	Derrek Pugh	Chakisse Newton
District 4	District 2	District 11

1. **CALL TO ORDER** Honorable Paul Livingston

2. **APPROVAL OF MINUTES (2-4-25)** Honorable Paul Livingston

3. ADOPTION OF AGENDA

4. **EXECUTIVE ITEMS FOR ACTION**

Honorable Paul Livingston

5. A. 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

B. PROJECT SPARROW

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. P3 UPDATE

Purpose: the discussion of the appointment of a person to a public body S.C. Code Ann 30-4-70(a)(1)

7. ADJOURN

Honorable Paul Livingston

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RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Derrek Pugh
District 2

Chakisse Newton
District 11

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MINUTES 2020 Hampton Street February 4, 2025 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, CHAKISSE NEWTON

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,

CHERYL ENGISH

OTHER ATTENDEES: RAY JONES, EMILY LUTHER, BETH WEBB

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 12-3-24, so moved by Mr. Pugh and seconded by Ms. Newton In favor: Livingston, Newton 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 Ms. Newton. In favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion was carried.

Executive Session Items for Action:

- A. <u>Eastover Assignment</u>
- B. 2222 Main Assignment
- C. Project Sam

Executive Session Item for Discussion:

- A. P-3 Update
- B. SCRA Letter of Support

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

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

<u>Out of Executive Session</u>: Mr. Livingston called for a motion to come out of Executive Session at **5:45 P.M.**, so moved by Mr. Pugh seconded by Ms. Newton. In Favor: Livingston, Newton and Pugh. The vote in favor was unanimous. *No action was taken during Executive Session*

Items for Action:

A. Eastover Assignment

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

B. 2222 Main Assignment

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

C. Project Sam

Mr. Livingston called for a motion_to defer until next EDC meeting (2-11-25) as discussed in Executive Session. So moved by Mr. Pugh, seconded by Ms. Newton. In favor: Livingston, Newton and Pugh. The motion was carried.

Items for Discussion:

- A. P-3 Update
- B. SCRA Letter of Support

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

Meeting Adjourned at 5:48 P.M.