

Richland County Council AGENDA ECONOMIC DEVELOPMENT COMMITTEE February 25, 2025– 1:00 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

2. APPROVAL OF MINUTES (2-11-25)

3. ADOPTION OF AGENDA

4. **ITEMS FOR ACTION/DISCUSSION**

A. <u>Public-Private Partnership Appointments.</u> [Executive Session [Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1), (2) & (5)]

5. 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

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RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-CharimanDerrek PughDistrict 4District 2

Pugh Chakis 2

Chakisse Newton District 11

MINUTES 2020 Hampton Street February 11, 2025 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, TISH ALLEYNE, TYRA LITTLE 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 2-4-25, 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.

Items for Action:

- A. Project Sam
- B. Project Sparrow

1.1

C. <u>P3 Update</u>

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.

Out of Executive Session: Mr. Livingston called for a motion to come out of Executive Session 5:40P.M.,

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

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 Sam

Mr._Livingston called for a motion_to accept the recommendation of staff, so moved by Mr. Pugh, seconded by Mr. Livingston In favor: Livingston, and Pugh. The motion was carried.

B. Project Sparrow

Mr._Livingston called for a motion_to accept the recommendation of staff, so moved by **Mr. Pugh**, seconded by **Mr. Livingston**. In favor: Livingston and Pugh. The motion was carried.

C. <u>P3 Update</u>

Mr. Livingston called for a motion_to recommend moving forward with EDC consideration. So moved by **Mr. Pugh**, seconded by **Mr. Livingston**. 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 5:43 P.M.