

# Richland County Council AGENDA ECONOMIC DEVELOPMENT COMMITTEE March 4, 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

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

#### 3. ADOPTION OF AGENDA

#### 4. ITEMS FOR ACTION/DISCUSSION

### A. <u>PUBLIC-PRIVATE PARTNERSHIP ASSIGNMENTS</u>

Executive Session [Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1), (2) & (5)]

#### B. SCOUT MOTORS UPDATE

(For discussion of matters relation 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)

### C. PROJECT MOCKINGBIRD

Executive Session [Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1), (2) & (5)] (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 ADJOURN

Honorable Paul Livingston

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Honorable Paul Livingston

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# RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman Derrek Pugh District 4 District 2

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Chakisse Newton District 11

## MINUTES 2020 Hampton Street February 25, 2025 1:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, CHAKISSE NEWTON STAFF PRESENT: PATRICK WRIGHT, TISH GONZALES, JEFF RUBLE, KATE BUGBY, TERRY WISE

COUNCIL MEMBERS PRESENT: JESICA MACKEY *EX-OFFICIO*, GRETCHEN BARRON, ALLISON TERRACIO, TISH ALLEYNE, TYRA LITTLE OTHER ATTENDEES: RAY JONES, BETH WEBB

CALL TO ORDER: Mr. Livingston called the meeting to order at 1:00 P.M.

**<u>APPROVAL OF MINUTES</u>: Mr. Livingston** called for a motion to approve the minutes from 2-11-25, 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.

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)]

**Executive Session: Mr. Livingston** called for a motion to go into Executive Session at **1:03 P.M.**, so moved by **Mr. Pugh.** Seconded **by Ms. Newton** In favor: Livingston, Newton and Pugh. Upon unanimous vote, the motion was carried.

Out of Executive Session: Mr. Livingston called for a motion to come out of Executive Session 1:30 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

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# RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

**Executive Session:** Mr. Livingston called for a motion to go into Executive Session at 1:31 P.M., so moved by Mr. Pugh. Seconded by Ms. Newton In favor: Livingston, Newton 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 1:44 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. Public-Private Partnership Appointments

**Mr.\_Livingston** called for a motion\_to recommend the 7 names of proposed Board Members move forward to full council. So moved by **Mr. Pugh**, seconded by **Ms. Newton.** In favor: Livingston, Newton and Pugh. The motion was carried.

**Mr.\_Livingston** called for a motion\_to recommend the proposed Initial Board Terms move forward to full council. So moved by **Mr. Pugh**, seconded by **Mr. Livingston**. In favor: Livingston and Pugh. **Ms. Newton** voted no. The motion was carried.

**Mr. Livingston** called for a motion\_to recommend naming Damon Jeter as the proposed Private Sector Co-Chair, move forward to full council. So moved by **Mr.\_Pugh**, seconded by **Ms. Newton**. In favor: Livingston, Newton 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 1:47 P.M.