

Richland County Council

ECONOMIC DEVELOPMENT COMMITTEE

June 3, 2025 – 5:00 PM Administration Conference Room 2020 Hampton Street, Columbia, SC 29204

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

1. CALL TO ORDER Honorable Paul Livingston

2. APPROVAL OF MINUTES (5-13-25) Honorable Paul Livingston

3. ADOPTION OF AGENDA Honorable Paul Livingston

4. ITEMS FOR ACTION/DISCUSSION

A. PROJECT MOMENTUM

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

Honorable Paul Livingston

B. PROJECT WEST

[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

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

Chakisse Newton
District 11

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EDC Meeting Minutes 2020 Hampton Street May 13, 2025 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, CHAKISSE NEWTON

COUNCIL MEMBERS PRESENT: TISH ALLEYNE, ALLISON TERRACIO, GRETCHEN BARRON

STAFF PRESENT: PATRICK WRIGHT, , ANETTE KIRYLO, JEFF RUBLE, TERRY WISE, KATE BUGBY

OTHER ATTENDEES: EMILY LUTHER

CALL TO ORDER: Mr. Livingston called the meeting to order at 5:00 P.M.

<u>APPROVAL OF MINUTES (4-15-25)</u>: Mr. Livingston called for a motion to approve the minutes from 4-15-25, So moved by Mr. Pugh and seconded by Ms. Newton In favor: Livingston, Newton and Pugh. Upon unanimous vote, the motion 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 carried.

Items for Action/Discussion:

- A. Project Momentum
- B. Giant-Sun FILOT
- C. Project West

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

<u>Out of Executive Session:</u> Mr. Livingston called for a motion come out of Executive Session at 5:27 P.M. so moved by Mr. Pugh. Second by Ms. Newton, in favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion carried. *No action taken in Executive Session.*

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Items for Action:

A. Project Momentum

Mr. Livingston called for a motion to defer until next EDC meeting (6-3-25). So moved by Mr. Pugh, seconded by Ms. Newton. In favor: Livingston, Newton and Pugh. Upon unanimous vote, the motion carried.

B. Giant-Sun FILOT

Mr. Livingston called for a motion to approve as discussed in executive session. So moved by Mr. Pugh, seconded by Ms. Newton. In favor: Livingston, Newton and Pugh. Upon unanimous vote, the motion carried.

C. Project West

Mr. Livingston called for a motion to approve as discussed in executive session. So moved by Mr. Pugh, seconded by Ms. Newton. In favor: Livingston, Newton and Pugh. Upon unanimous vote, the motion carried.

Mr. Livingston called for a motion to adjourn, so moved by Ms. Newton, seconded by Mr. Pugh. In favor: Livingston, Newton and Pugh. Upon unanimous vote, motion carried.

Meeting Adjourned: at 5:27 P.M.