



Richland County Council
AGENDA
 ECONOMIC DEVELOPMENT COMMITTEE
 February 13, 2024– 5:00 PM
 Administration Conference Room
 2020 Hampton Street, Columbia, SC 29204

Paul Livingston, District 4	Derrek Pugh, District 2	Overture Walker, District 8

1. **CALL TO ORDER** The Honorable Paul Livingston, Chair

2. **ELECTION OF CHAIR** The Honorable Paul Livingston

3. **APPROVAL OF MINUTES: DECEMBER 5, 2023**

4. **ADOPTION OF AGENDA**

5. **EXECUTIVE SESSION ITEMS FOR DISCUSSION**

A. SCOUT GROUNDBREAKING
(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 pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)

B. PROJECT VIPER UPDATE
(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 pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)

6. EXECUTIVE SESSION ITEMS FOR ACTION

A. VW12/565 SPEARS CREEK CHURCH RD
(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. RAWL/SOUTHEAST RICHLAND INDUSTRIAL PARK
(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 pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)

ADJOURN

RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Yvonne McBride
District 3

Jesica Mackey
District 9

MINUTES
2020 Hampton Street
December 5, 2023
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKEY, YVONNE MCBRIDE

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, ARIC JENSEN, CHELSEA BENNET, JEFF RUBLE, KATE BUGBY, TERRY WISE

COUNCIL MEMBERS PRESENT: OVERTURE WALKER, DERREK PUGH

OTHER ATTENDEES: EMILY LUTHER

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 11-7-23, so moved by Ms. McBride and seconded by Ms. Mackey. In favor: Mackey, Livingston and McBride. 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 Ms. McBride. Seconded by Ms. Mackey. In favor: Mackey, McBride and Livingston. Upon unanimous vote, the motion was carried.

Executive Session Items for Discussion

- A. **Project Streams**
- B. **Potential Commercial Development Program Revisions**
- C. **Tyson Closure**

Executive Session Items for Action:

- A. **Project Wellness**
- B. **Project Growth Sponsor Affiliates**
- C. **Project Shreds**

Executive Session: Mr. Livingston called for a motion to go into Executive Session at 5:06 P.M., so moved by Ms. McBride Seconded by Ms. Mackey. In favor: Livingston, Mackey and McBride. 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 **5:40 P.M.**, so moved by **Ms. Mackey**, seconded by **Ms. McBride** In Favor: Livingston, Mackey and McBride. The vote in favor was unanimous. **No action was taken during Executive Session**

ITEMS FOR ACTION

A. PROJECT WELLNESS

Mr. Livingston called for a motion, recommendation of staff to move forward to clarify resolution, so moved by **Ms. Mc Bride**, seconded by **Ms. Mackey**. In favor: Mackey, McBride and Livingston. The vote in favor was unanimous, the motion carried.

B. Project Growth Sponsor Affiliates

Mr. Livingston called for a motion, recommendation of staff to move forward to clarify resolution, so moved by **Ms. Mackey**, seconded by **Ms. McBride**. In favor: Mackey, McBride and Livingston. The vote in favor was unanimous.

C. Project Shreds

Mr. Livingston called for a motion to recommend to Council for approval, to confirm resolution, so moved by **Ms. Mackey**, seconded by **Ms. McBride**. In favor: Mackey, McBride and Livingston. The vote was unanimous, the motion carried.

Mr. Livingston called for a motion to adjourn, so moved by **Ms. Mackey**, seconded by **Ms. McBride**. In favor: Mackey, McBride and Livingston. The vote in favor was unanimous.

Meeting Adjourned at **5:42 P.M.**

**RICHLAND COUNTY COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE**