



Richland County Council
ECONOMIC DEVELOPMENT COMMITTEE
March 21, 2023 – 5:00 PM
Administration Conference Room
2020 Hampton Street, Columbia, SC 29204

Paul Livingston District 4	Yvonne McBride District 3	Jesica Mackey District 9
-------------------------------	------------------------------	-----------------------------

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

- 2. **APPROVAL OF MINUTES** Honorable Paul Livingston

- 3. **ADOPTION OF AGENDA** Honorable Paul Livingston

- 4. **EXECUTIVE SESSION ITEMS** Honorable Paul Livingston
 - A. **PROJECT CONNECT UPDATE**
(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 ARMITAGE**
(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. **UNIVERSITY INDUSTRY DEVELOPMENT PARTNERSHIP – HBCU ENGAGE**
(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.)

 - After Committee returns to open session, the committee may take action on any item, including any subsection of any section, listed on an executive session agenda or discussed in an executive session during a properly noticed meeting.*

- 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

Yvonne McBride
District 3

Jesica Mackey
District 9

MINUTES
2020 Hampton Street
March 7, 2023
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKEY, YVONNE MCBRIDE

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, ARIC JENSEN SUSAN O'CAIN CHELSEA BENNETT, PATRICK WRIGHT, JEFF RUBLE, TY DAVENPORT, TERRY WISE

COUNCIL MEMBERS PRESENT: OVERTURE WALKER, DERREK PUGH, CHERYL ENGLISH, DON WEAVER, CHAKISSE NEWTON

OTHER ATTENDEES: EMILY LUTHER, JOHN CULBREATH, COREY WISE, ALLISON STEELE

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 02-14-23 so moved by Ms. McBride and seconded by Ms. Mackey. In favor: McBride, Mackey and Livingston. Upon unanimous vote, the motion was carried. Motion to amend the Approval of Minutes from 02 -07-23 meeting, noting, Ms. Mackey did not oppose the vote taken on Siquino and Wells, Ms. Mackey recused herself from the vote. Mr. Livingston called for a motion to include the amendment of the 02-07-23 meeting minutes and approval, so moved by Ms. Mackey and second by Ms. McBride. In favor: McBride, Mackey and Livingston. 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: McBride, Mackey, and Livingston. Upon unanimous vote, the motion was carried.

Executive Session Item for Discussion

A. Project Connect Update

Executive Session: Mr. Livingston called for a motion to go into Executive Session at 5:03 P.M. So moved by Ms. Mackey, Seconded by Ms. McBride. In favor: McBride, Mackey and Livingston. Upon unanimous vote, the motion was carried.

Items for Action:

B. SE Richland County Industrial Park

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. McBride, seconded by Ms. Mackey. In Favor: Mackey, McBride and Livingston. The vote in favor was unanimous. **No action was taken during Executive Session.**

ITEMS FOR ACTION

A. Project Connect

Mr. Livingston called for a motion to move forward as discussed, with the recommendation of staff. So moved by Ms. McBride, seconded by Ms. Mackey. In favor: Mackey, McBride and Livingston. The vote in favor was unanimous.

B. SE Richland County Industrial Park

Mr. Livingston called for a motion to move forward as discussed, with the recommendation of staff. So moved by Ms. McBride, seconded by Ms. Mackey. In favor: Mackey, McBride and Livingston. The vote in favor was unanimous.

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

Meeting Adjourned at 5:41 P.M.