



Richland County Council
ECONOMIC DEVELOPMENT COMMITTEE
May 16, 2023 – 5:00 PM
Administration Conference Room
2020 Hampton Street, Columbia, SC 29201

Paul Livingston District 4	Yvonne McBride District 3	Jesica Mackey District 9
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- 1. **CALL TO ORDER** The Honorable Paul Livingston, Chair

- 2. **APPROVAL OF MINUTES [PAGES 2-3]** The Honorable Paul Livingston

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

- 4. **ITEMS FOR DISCUSSION**
 - A. **INTRODUCTION OF STAFF**

 - B. **SCOUT MOTORS UPDATE**

- 5. **EXECUTIVE SESSION ITEMS** The Honorable Paul Livingston
 - C. **PROJECT WICHITA**
(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.

- 6. **ADJOURN** The 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
May 2, 2023
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKEY, YVONNE MCBRIDE

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

COUNCIL MEMBERS PRESENT: OVERTURE WALKER, JASON BRANHAM

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 03-21-23 so moved by Ms. Mackey and seconded by Mr. Livingston. In favor: 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. Mackey. Seconded by Mr. Livingston. In favor: Mackey, and Livingston. Upon unanimous vote, the motion was carried.

Executive Session Items for Discussion:

- A. Project Foundation
- B. Project Project Wichita
- C. SCOUT MCIP
- D. Project Rocky
- E. Project Sun2

Executive Session: Mr. Livingston called for a motion to go into Executive Session at 5:02 P.M. So moved by Ms. Mackey, Seconded by Mr. Livingston. In favor: Mackey and Livingston. 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 **5:35 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 Foundation

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. Project Wichita

Mr. Livingston called for a motion to defer until next meeting (May 16, 2023). So moved by Ms. Mackey, seconded by Ms. McBride. In favor: Mackey, McBride and Livingston. The vote in favor was unanimous.

C. SCOUT MCIP

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.

D. Project Rocky

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.

E. Project Sun2

Mr. Livingston called for a motion to move forward as discussed, with the recommendation of staff. So moved by Ms. Mackey, seconded by Ms. McBride. 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 5:40 P.M.