



Richland County Council
AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
JULY 11, 2023- 5:00 PM
Administration Conference Room
2020 Hampton Street, Columbia, SC 29204

Paul Livingston-Chairman District 4	Yvonne McBride District 3	Jesica Mackey District 9
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- 1. **CALL TO ORDER** Honorable Paul Livingston
- 2. **APPROVAL OF MINUTES** Honorable Paul Livingston
 - A. **JUNE 13, 2023 [PAGES 2-4]**
- 3. **ADOPTION OF AGENDA** Honorable Paul Livingston
- 4. **EXECUTIVE SESSION ITEMS FOR DISCUSSION**
 - A. **PROJECT OREI**
(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)
- 5. **ADJOURN** Honorable Paul Livingston

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RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Yvonne McBride
District 3

Jesica Mackey
District 9

MINUTES
2020 Hampton Street
June 13, 2023
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKEY.

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, ARIC JENSEN, SUSAN O'CAIN, PATRICK WRIGHT, JEFF RUBLE, KATE BUGBY, TERRY WISE

COUNCIL MEMBERS PRESENT: OVERTURE WALKER, DERREK PUGH, ALLISON TERRACIO

OTHER ATTENDEES: EMILY LUTHER

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

APPROVAL OF MINUTES: Mr. Livingston called for a motion to approve the minutes from 6-6-23 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, with the amendment to item 4, "Executive Session Items for Discussion", should read as, "Executive Items for Action". So moved by Ms. Mackey. Seconded by Mr. Livingston. In favor: Mackey and Livingston. Upon unanimous vote, the motion was carried.

Items for Executive Session:

- A. Project Vista Depot.
- B. Project Growth

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.

Out of Executive Session: Mr. Livingston called for a motion to come out of Executive Session at 5:35P.M. So moved by Ms. Mackey, seconded by Mr. Livingston. In Favor: Mackey and Livingston. The vote in favor was unanimous. **No action was taken during Executive Session**

RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

ITEMS FOR ACTION

A. PROJECT VISTA DEPOT

Mr. Livingston called for a motion to move forward with the 1st Reading.

So moved by **Ms. Mackey**, seconded by **Mr. Livingston**. In favor: Mackey and Livingston. The vote in favor was unanimous, the motion carried.

B. Project Truck

Mr. Livingston called for a motion to move forward, with a recommendation of staff.

So moved by **Ms. Mackey**, seconded by **Mr. Livingston**. In favor: Mackey, and Livingston. The vote in favor was unanimous, the motion carried.

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

Meeting Adjourned at 5:37 P.M.

**RICHLAND COUNTY COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE**