



Richland County Council
AGENDA
 ECONOMIC DEVELOPMENT COMMITTEE
 NOVEMBER 7, 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 10-3-23** Honorable Paul Livingston
- 3. **ADOPTION OF AGENDA** Honorable Paul Livingston
- 4. **EXECUTIVE SESSION ITEMS FOR ACTION** Honorable Paul Livingston
 - A. **BLYTHEWOOD PROPERTY RETENTION PONDS**
(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. **KEMIRA RESOLUTION**
(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. **IPG RESOLUTION**
(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.)
 - D. **PROJECT STREAMS**
(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

RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Yvonne McBride
District 3

Jesica Mackey
District 9

MINUTES
2020 Hampton Street
October 3, 2023
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKEY, YVONNE MCBRIDE

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

COUNCIL MEMBERS PRESENT: JASON BRANHAM,

OTHER ATTENDEES: RAY JONES

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 8-29-23, so moved by Ms. Mackey and seconded by Ms. McBride. 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, with an amendment for deferral of items B. and C. and for discussion only of Scout-Pre Employment Training Center, 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 Action:

- A. **Pineview IGA Resolution**
- B. **Kemira Resolution**
- C. **IPG Resolution**
- D. **Project Vista Depot**
- E. **Compliance Resolution**

Item for Discussion

- F. **Scout Pre-Employment Training Center**



RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

Executive Session: Mr. Livingston called for a motion to go into Executive Session at **5:04 P.M.**, so moved by **Ms. Mackey**, Seconded by **Ms. McBride**. In favor: Livingston, Mackey and McBride. Upon unanimous vote, the motion was carried.

Out of Executive Session: Mr. Livingston called for a motion to come out of Executive Session at **5:55 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. PINEVIEW IGA RESOLUTION

Mr. Livingston called for a motion to recommend accept the recommendation of staff, to present to full Council, 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. Kemira Resolution

Mr. Livingston called for a motion to defer until next meeting (October 17,2023), so moved by **Ms. Mackey**, seconded by **Ms. McBride**. In favor: Mackey, McBride and Livingston. The vote in favor was unanimous.

C. IPG Resolution

Mr. Livingston called for a motion to defer until next meeting (October 17,2023), so moved by **Ms. Mackey**, seconded by **Ms. McBride**. In favor: Mackey, McBride and Livingston. The vote was unanimous, the motion carried.

D. Project Vista Depot

Mr. Livingston called for a motion to accept the recommendation of staff, to present to full Council, so moved by **Ms. McBride**, seconded by **Ms. Mackey**. In favor: Mackey, McBride and Livingston. The vote was unanimous, the motion carried.

E. Compliance Resolution

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

Item for Discussion

F. Scout Pre-Employment Training Center

This item was on the EDC agenda for the purpose of information only. No action taken.

**RICHLAND COUNTY COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE**

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 5:57 P.M.