



Richland County Council
AGENDA
 ECONOMIC DEVELOPMENT COMMITTEE
 December 5, 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 11-7-23 [PAGES 3-4]** Honorable Paul Livingston
- 3. **ADOPTION OF AGENDA** Honorable Paul Livingston
- 4. **EXECUTIVE SESSION ITEMS FOR DISCUSSION** Honorable Paul Livingston

- A. **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.)
- B. **POTENTIAL COMMERCIAL DEVELOPMENT PROGRAM REVISIONS**
(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.)
- C. **TYSON CLOSURE**
(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. **EXECUTIVE SESSION ITEMS FOR ACTION** Honorable Paul Livingston
 - A. **PROJECT WELLNESS**
(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 GROWTH SPONSOR AFFILIATES**
(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. PROJECT SHREDS

(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.)

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
November 7, 2023
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKEY, YVONNE MCBRIDE

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, CHELSEA BENNETT, PATRICK WRIGHT, JEFF RUBLE, KATE BUGBY, CARRIE TURNER, TERRY WISE

COUNCIL MEMBERS PRESENT:

OTHER ATTENDEES: ALEX DMYTERKO, BEN JOHNSON, ANDREW WEDDLE, 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 10-3-23, 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 Action:

- A. **Blythewood Property Retention Ponds**
- B. **Kemira Resolution**
- C. **IPG Resolution**
- D. **Project Streams**

Executive Session: Mr. Livingston called for a motion to go into Executive Session at **5:03 P.M.**, so moved by Ms. McBride Seconded by Ms. Mackey. 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 **5:40 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**

RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

ITEMS FOR ACTION

A. BLYTHEWOOD PROPERTY RETENTION PONDS

Mr. Livingston called for a motion to recommend moving, to present to full Council, for further discussion, 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 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 in favor was unanimous.

C. IPG Resolution

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.

D. Project Streams

Mr. Livingston called for a motion, referring to the EDC without recommendation 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.

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 5:45 P.M.