



**Richland County Council**  
**AGENDA**  
 ECONOMIC DEVELOPMENT COMMITTEE  
 April 16, 2024– 5:00 PM  
 Administration Conference Room  
 2020 Hampton Street, Columbia, SC 29204

Paul Livingston, Chair District 4	Derrek Pugh District 2	Overture Walker District 8
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- 1. **CALL TO ORDER** Honorable Paul Livingston
- 2. **APPROVAL OF MINUTES: MARCH 19, 2024 [PAGES 2-3]** Honorable Paul Livingston
- 3. **ADOPTION OF AGENDA** Honorable Paul Livingston
- 4. **EXECUTIVE SESSION ITEMS FOR DISCUSSION** Honorable Paul Livingston
  - A. **PHASE I WORKFORCE UPDATE**  
*(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.)*
- 5. **EXECUTIVE SESSION ITEMS FOR ACTION** Honorable Paul Livingston
  - B. **PROJECT COMET**  
*(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.)*
- 6. **ADJOURN** Honorable Paul Livingston

# RICHLAND COUNTY COUNCIL

## ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman  
District 4

Derrek Pugh  
District 2

Overture Walker  
District 8

MINUTES  
2020 Hampton Street  
March 19, 2024  
5:00p.m.

**MEMBERS PRESENT:** PAUL LIVINGSTON, DERREK PUGH, OVERTURE WALKER

**STAFF PRESENT:** LEONARDO BROWN, SUSAN O'CAIN, ANETTE KIRYLO, PATRICK WRIGHT, JEFF RUBLE, TERRY WISE

**COUNCIL MEMBERS PRESENT:** J. MACKEY-EX OFFICIO, J. BRANHAM

**OTHER ATTENDEES:** E. LUTHER, RYAN SOLOW

**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 02-13-24, so moved by Mr. Walker and seconded by Mr. Pugh. In favor: Walker, Livingston and Pugh. 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 to add an item for discussion. So moved by Mr. Walker. Seconded by Mr. Pugh. In favor: Walker, Pugh and Livingston. Upon unanimous vote, the motion was carried.

### **Executive Session Items for Action:**

- A. **Project Charge**
- B. **Project Hill**

### **Executive Session Items for Discussion:**

- A. **Project Scout**
- B. **Letter of Support for MTC Training Funding Request**

**Executive Session:** Mr. Livingston called for a motion to go into Executive Session at 5:02 P.M., so moved by Mr. Walker seconded by Mr. Pugh. In favor: Livingston, Walker and Pugh. Upon unanimous vote, the motion was carried.

**Out of Executive Session:** Mr. Livingston called for a motion to come out of Executive Session at 5:47 P.M., so moved by Mr. Walker, seconded by Mr. Pugh. In Favor: Livingston, Walker and Pugh. The vote in favor was unanimous. **No action was taken during Executive Session**

# RICHLAND COUNTY COUNCIL

## ECONOMIC DEVELOPMENT COMMITTEE

### ITEMS FOR ACTION

#### A. PROJECT CHARGE

**Mr. Livingston** called for a motion, recommendation of staff to approve; so moved by **Mr. Walker**, seconded by **Mr. Pugh**. In favor: Walker, Pugh and Livingston. The vote in favor was unanimous, the motion carried.

#### B. Project Hills

**Mr. Livingston** called for a motion, recommendation of staff to approve; so moved by **Mr. Walker**, seconded by **Mr. Pugh**. In favor: Walker, Pugh and Livingston. The vote in favor was unanimous.

**Mr. Livingston** called for a motion to adjourn, so moved by **Mr. Walker**, seconded by **Mr. Pugh**. In favor: Walker, Pugh and Livingston. The vote in favor was unanimous.

**Meeting Adjourned** at 5:56 P.M.