

Richland County Council

ECONOMIC DEVELOPMENT COMMITTEE

April 15, 2025 – 5:00 PM Administration Conference Room 2020 Hampton Street, Columbia, SC 29204

Paul Livingston-Chairman	Derrek Pugh	Chakisse Newton
District 4	District 2	District 11

CALL TO ORDER Honorable Paul Livingston

2. **APPROVAL OF MINUTES (4-1-25)** Honorable Paul Livingston

B. ADOPTION OF AGENDA Honorable Paul Livingston

4. ITEMS FOR ACTION/DISCUSSION

A. PROJECT CATALYST

[Executive Session [Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1), (2) & (5)] (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 SPARROW

[Executive Session [Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1), (2) & (5)] (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 WHITEWATER

[Executive Session [Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1), (2) & (5)] (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

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RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Derrek Pugh
District 2

Chakisse Newton
District 11

MINUTES 2020 Hampton Street April 1, 2025 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, CHAKISSE NEWTON

STAFF PRESENT: PATRICK WRIGHT, ANETTE KIRYLO, JEFF RUBLE, TERRY WISE, KATE BUGBY

COUNCIL MEMBERS PRESENT: TISH ALLEYNE, GRETCHEN BARRON, ALLISON TERRACIO, TYRA LITTLE, JASON BRANHAM, DON WEAVER

OTHER ATTENDEES: EMILY LUTHER, BOB COBLE, TUSHAR CHIKHLIKER, DOUG TICHENOR, AUSTIN PAGNOTTA

CALL TO ORDER: Mr. Livingston called the meeting to order at 5:02 P.M.

<u>APPROVAL OF MINUTES (3-18-25)</u>: Mr. Livingston called for a motion to approve the minutes from 3-18-25, So moved by Mr. Pugh and seconded by Ms. Newton In favor: Livingston, Newton 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 amendment to defer Project Tex. so moved by Mr. Pugh. Seconded by Ms. Newton. In favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion was carried.

Items for Action/Discussion:

- A. Project Huger
- B. Project Catalyst
- C. Project Tex

Executive Session: Mr. Livingston called for a motion to go into Executive Session at 5:10 P.M. so moved by Mr. Pugh. Second by Ms. Newton, in favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion was carried.

Out of Executive Session: Mr. Livingston called for a motion come out of Executive Session at 5:45 P.M. so moved by Mr. Pugh. Second by Ms. Newton, in favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion was carried. No action taken in Executive Session.

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Items for Action:

A. Project Huger

Mr. Livingston called for a motion to approve recommendation of staff as discussed in executive session. So moved by **Mr. Pugh**, seconded by **Ms. Newton**. In favor: Livingston, Newton and Pugh. Upon unanimous vote, the motion carried.

B. Project Catalyst

Information Purposes Only

C. Project Tex

Deferred

Mr. Livingston called for a motion to adjourn, so moved by **Ms. Newton**, seconded by **Mr. Pugh**. In favor: Livingston, Newton and Pugh. Upon unanimous vote, motion was carried.

Meeting Adjourned: at 5:47 P.M.