

## Richland County Council

### ECONOMIC DEVELOPMENT COMMITTEE

### May 13, 2024- 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

1. **CALL TO ORDER** Honorable Paul Livingston

2. **APPROVAL OF MINUTES (4-15-25)** Honorable Paul Livingston

3. ADOPTION OF AGENDA Honorable Paul Livingston

4. ITEMS FOR ACTION/DISCUSSION

#### A. PROJECT MOMENTUM

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

#### **B. GIANT-SUN FILOT**

[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 WEST

[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

Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2068, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.

# RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Derrek Pugh
District 2

Chakisse Newton
District 11

.

EDC Meeting Minutes 2020 Hampton Street April 15, 2025 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, CHAKISSE NEWTON

**COUNCIL MEMBERS PRESENT:** TISH ALLEYNE, TYRA LITTLE, JASON BRANHAM

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

**OTHER ATTENDEES:** EMILY LUTHER

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

<u>APPROVAL OF MINUTES (4-1-25)</u>: Mr. Livingston called for a motion to approve the minutes from 4-1-25, So moved by Mr. Pugh and seconded by Ms. Newton In favor: Livingston, Newton and Pugh. Upon unanimous vote, the motion carried.

ADOPTION OF AGENDA: Mr. Livingston called for a motion for the adoption of the agenda, so moved by Mr. Pugh. Seconded by Ms. Newton. In favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion carried.

### Items for Action/Discussion:

- A. <u>Project Catalyst</u>
- B. Project Sparrow
- C. Project Whitewater

1111

<u>Executive Session:</u> Mr. Livingston called for a motion to go into Executive Session at 5:03 P.M. so moved by Mr. Pugh. Second by Ms. Newton, in favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion carried.

<u>Out of Executive Session:</u> Mr. Livingston called for a motion come out of Executive Session at 5:22 P.M. so moved by Mr. Pugh. Second by Ms. Newton, in favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion carried. *No action taken in Executive Session.* 

# RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

### **Items for Action:**

### A. Project Catalyst

Mr. Livingston called for a motion to approve 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 Sparrow

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

### C. Project Whitewater

Mr. Livingston called for a motion to approve 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.

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 carried.

Meeting Adjourned: at 5:28 P.M.