

RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston, Chip Jackson Dalhi Myers
 Chair District 9 District 10
 District 4 District 9 District 10

MINUTES
2020 Hampton Street
10 July 2018
5:00 PM

Members Present	Staff Present	Council Members Present	Guests
Paul Livingston	Jeff Ruble		Ray Jones
Calvin "Chip" Jackson	Kim Mann		John Van-Duys
Dalhi Myers	Mariah Washington		

1. **CALL TO ORDER:** Mr. Livingston called the meeting to order at 5:04PM.
2. **ADOPTION OF THE AGENDA:** The agenda was approved as amended with the addition of item D under Executive Session Items for Action. Mr. Livingston motioned to approve the changes of the agenda, so moved by Mr. Jackson and seconded by Mrs. Myers. Upon unanimous vote, the motion was carried.
3. **APPROVAL OF MINUTES:** With the requested corrections of the minutes, Mrs. Myers motioned to approve the minutes from June 19th EDC meeting. Seconded by Mr. Jackson. Upon unanimous vote, the motion was carried.
4. **EXECUTIVE SESSION ITEMS FOR ACTION**
 - a) **PROJECT SPRING**
 There was brief discussion regarding Project Spring. Mr. Jackson moved to approve a 70 percent special source revenue credit for 1 year. Seconded by Mrs. Myers. Upon unanimous vote, the motion was carried.
 - b) **PROJECT SS**
 There was brief discussion regarding Project SS. Mrs. Myers moved to approve the recommendation of the EDO staff. Seconded by Mr. Jackson. Upon unanimous vote, the motion was carried.
 - c) **MBLG-CSCA**
 There was brief discussion regarding MBLG-CSCA.
 - d) **JUSHI**
 There was brief discussion regarding Jushi. Mr. Livingston motioned to move forward with the resolution. Seconded by Mr. Jackson. Upon unanimous vote, the motion was carried.

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5. ITEMS FOR ACTION

a) SISTER CITY-COUNTY RELATIONSHIP WITH TONGXIANG

There was a brief discussion. **Mr. Jackson** motioned to approve the adoption of the resolution. Seconded by **Mrs. Myers**. Upon unanimous vote, the motion was carried.

6. ITEMS FOR DISCUSSION

a) PROJECT LORICK

There was brief discussion.

b) Project Liberty

There was brief discussion.

c) Office Comparison

There was a presentation presented by Mr. Ruble. The EDC committee agreed to move this topic to the next agenda for more discussion.

NO ACTION TAKEN.

Meeting **adjourned** at **5:58 PM**