

Richland County Council

ECONOMIC DEVELOPMENT COMMITTEE JUNE 6, 2023– 5:00 PM Administration Conference Room

2020 Hampton Street, Columbia, SC 29204

Paul Livingston-Chairman	Yvonne McBride	Jesica Mackey
District 4	District 3	District 9

1. <u>CALL TO ORDER</u> Honorable Paul Livingston

2. APPROVAL OF MINUTES 5-16-23 Honorable Paul Livingston

B. ADOPTION OF AGENDA Honorable Paul Livingston

4. **EXECUTIVE SESSION ITEMS FOR DISCUSSION**

Honorable Paul Livingston

A. PROJECT VISTA DEPOT

(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 TRUCK

(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.)

After Committee returns to open session, the committee may take action on any item, including any subsection of any section, listed on an executive session agenda or discussed in an executive session during a properly noticed meeting.

5. <u>ADJOURN</u> Honorable Paul Livingston

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman You District 4

Yvonne McBride District 3 Jesica Mackey
District 9

.

MINUTES 2020 Hampton Street May 16, 2023 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKEY, YVONNE MCBRIDE

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, ARIC JENSEN, SUSAN O'CAIN CHELSEA BENNETT, PATRICK WRIGHT,

JEFF RUBLE, KATE BUGBY, TERRY WISE

COUNCIL MEMBERS PRESENT: OVERTURE WALKER, GRETCHEN BARRON, CHAKISSE NEWTON, DON WEAVER, DERREK

PUGH

OTHER ATTENDEES: EMILY LUTHER

CALL TO ORDER: Mr. Livingston called the meeting to order at 5:06 P.M.

APPROVAL OF MINUTES: Mr. Livingston called for a motion to approve the minutes from 05-2-23 so moved by Ms. McBride and seconded by Ms. Mackey. In favor: Mackey, McBride and Livingston. 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.

Items for Discussion:

A. Introduction of Staff

Director Ruble_introduced Kate Bugby. Ms. Bugby is the Existing Industry Manager for the Economic Development Office.

B. Scout Motors Update

Director Ruble spoke in reference to the progress being made on the project, the Noise Study that is being conducted. There were **Ms. Barron** asked if there is a way for the community to be updated on the project as it evolves. **Ms. Bennett** (PIO), stated that there is a Richland County website that would be a viable source of information for the community. **Ms. Barron** requested the website information be sent to Council.

C. Public-Private Partnership

Director Ruble noted, research is continuing, a Private Sector Listening Session was held on May 11, 2023. **Ms. Mackey** request that our outside Legal Counsel provide response to some questions that were pending from the initial February 16, 2023 PP3 Work Session. **Ms. Bride** asked for more intensive research, as there are multiple types of Public-Private Partnerships, and

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

many include various layers. Director Ruble reiterated, the research is ongoing.

Items for Executive Session:

D. Project Wichita

<u>Executive Session</u>: Mr. Livingston called for a motion to go into Executive Session at **5:30 P.M**. So moved by **Ms. Mackey,** Seconded by **Ms. Bride.** In favor: Mackey, McBride and Livingston. Upon unanimous vote, the motion was carried.

<u>Out of Executive Session</u>: Mr. Livingston called for a motion to come out of Executive Session at **5:50 P.M.,** so moved by Ms. Mackey, seconded by Ms. McBride. In Favor: Mackey, McBride and Livingston. The vote in favor was unanimous. No action was taken during Executive Session.

ITEMS FOR ACTION

D. Project Wichita

Mr. Livingston called for a motion to move forward, with a recommendation to bring before full Council. So moved by **Ms. Mackey**, seconded by **Ms. McBride**. In favor: McBride and Livingston. Mackey opposed. The vote in favor 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 5:55 P.M.

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE