

Richland County Council AGENDA ECONOMIC DEVELOPMENT COMMITTEE AUGUST 29 2023– 5:00 PM Administration Conference Room 2020 Hampton Street, Columbia, SC 29204

| P | aul Livingston-Chairman | Yvonne McBride | Jesica Mackey |
|---|-------------------------|----------------|---------------|
| | District 4 | District 3 | District 9 |

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES (7-11-23) [PAGES 2-4]
- 3. ADOPTION OF AGENDA

4. EXECUTIVE SESSION ITEMS FOR ACTION

A. PROJECT OREI

(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)

B. TOWN OF BLYTHEWOOD ANNEXATION

(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)

C. PROJECT MACON

(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)

D. ABANDONED BUILDING CERTIFICATION

(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)

E. POTENTIAL COMMERCIAL DEVELOPMENT REVISIONS

(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)

7. ADJOURN

Honorable Paul Livingston

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Honorable Paul Livingston

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RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-CharimanYvonne McBrideJesDistrict 4District 3

Jesica Mackey District 9

MINUTES 2020 Hampton Street July 11, 2023 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKEY, YVONNE MCBRIDE STAFF PRESENT: LEONARDO BROWN, ARIC JENSEN, SUSAN O'CAIN, CHELSEA BENNETT, PATRICK WRIGHT, JEFF RUBLE, KATE BUGBY, TERRY WISE COUNCIL MEMBERS PRESENT: DERREK PUGH, DON WEAVER OTHER ATTENDEES: EMILY LUTHER

CALL TO ORDER: Ms. McBride called the meeting to order at 5:00P.M.

<u>APPROVAL OF MINUTES</u>: Ms. McBride called for a motion to approve the minutes from 6-13-23, so moved by **Ms. Mackey** and seconded by **Mr. Livingston.** In favor: Mackey, Livingston and McBride. Upon unanimous vote, the motion was carried.

ADOPTION OF AGENDA: Ms. McBride called for a motion for the adoption of the agenda, with the amendment to item 4, "Executive Session Items for Discussion", should read as, "Executive Session Items for Action". So moved by Mr. Livingston. Seconded by Ms. Mackey. In favor: Mackey, McBride and Livingston. Upon unanimous vote, the motion was carried.

Items for Executive Session:

A. Project OREI

Executive Session: Ms. McBride called for a motion to go into Executive Session at 5:02 P.M., so moved by Ms. Mackey, Seconded by Ms. McBride. In favor: Mackey and McBride. Upon unanimous vote, the motion was carried.

Out of Executive Session: Ms. McBride called for a motion to come out of Executive Session at 5:14P.M. So moved by Ms. Mackey, seconded by Ms. McBride In Favor: Mackey and McBride. The vote in favor was unanimous. No action was taken during Executive Session

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

ITEMS FOR ACTION

A. PROJECT OREI

Mr. Livingston called for a motion to move forward with first reading with the approval of public infrastructure amount that would include workforce housing as part of the qualifying expenses. So moved by **Ms. Mc Bride**, seconded by **Mr. Livingston**. In favor: McBride and Livingston. Mackey recuses herself from the vote. The vote in favor was unanimous, the motion carried.

Ms. McBride called for a motion to adjourn. So moved by **Mr. Livingston**, seconded by **Ms. Mackey.** In favor: Mackey, McBride and Livingston. The vote in favor was unanimous.

Meeting Adjourned at 5:27 P.M.



Richland County Council

STATEMENT OF RECUSAL

In accordance with Section 8-13-700(B) [provides in part that no public official, public member or public employee may make, participate in making, or in any way attempt to use their official office, membership or employment to influence a governmental decision in which they, a member of their immediate family, an individual with whom they are associated, or a business with which they are associated has an economic interest.], I hereby recuse myself from all votes, deliberations and other action on the following matter(s):

(Please add agenda Item number and description):

piect **REASONS FOR DISQUALIFICATION:** esents the <u>ksta Marky</u> ackey. 2023 Print and sign your name

Print and sign your name

Date received by Clerk Dept.