

## Richland County Council

# ECONOMIC DEVELOPMENT COMMITTEE October 3, 2023 – 5:00 PM Administration Conference Room 2020 Hampton Street, Columbia, SC 29204

David Livingston Chairman	V M.D.'1.	T M 1 .
Paul Livingston-Chairman	Y vonne McBride	Jesica Mackey
District 4	District 3	District 9

1. CALL TO ORDER

Honorable Paul Livingston

2. APPROVAL OF MINUTES (8-29-23) [PAGES 2-4]

Honorable Paul Livingston

3. ADOPTION OF AGENDA

Honorable Paul Livingston

4. EXECUTIVE SESSION ITEMS FOR ACTION

### **A.PINEVIEW IGA RESOLUTION**

(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. KEMIRA RESOLUTION**

(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. IPG RESOLUTION**

(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. PROJECT VISTA DEPO**

(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. COMPLIANCE RESOLUTION

(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)

### 5. **ADJOURN**

Honorable Paul Livingston

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# RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Yvonne McBride
District 3

Jesica Mackey
District 9

MINUTES 2020 Hampton Street August 29, 2023 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, JESICA MACKEY, YVONNE MCBRIDE

STAFF PRESENT: LEONARDO BROWN, ARIC JENSEN, LORI THOMAS, CHELSEA BENNETT, PATRICK WRIGHT, JEFF RUBLE,

KATE BUGBY, TERRY WISE

COUNCIL MEMBERS PRESENT: OVERTURE WALKER, DERREK PUGH, JASON BRANHAM, ALLISON TERRACIO,

OTHER ATTENDEES: TONY GRANT, KATE HAMPTON, EMILY LUTHER

<u>CALL TO ORDER</u>: Mr. Livingston called the meeting to order at 5:01 P.M.

<u>APPROVAL OF MINUTES:</u> Mr. Livingston called for a motion to approve the minutes from 7-11-23, so moved by Ms. Mackey and seconded by Ms. McBride. In favor: Mackey, Livingston and McBride. 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 Executive Session:**

- A. Project OREI
- B. Town of Blythewood Annexation
- C. Project Macon
- D. Abandon Building Certification
- E. Potential Commercial Development Revisions

<u>Executive Session</u>: Mr. Livingston called for a motion to go into Executive Session at **5:02 P.M**., so moved by Ms. McBride, Seconded by Ms. Mackey. In favor: Livingston, Mackey and McBride. Upon unanimous vote, the motion was carried. (Ms. Mackey recused herself from any and all discussion of Item A. Project OREI while in Executive Session.)

Out of Executive Session: Mr. Livingston called for a motion to come out of Executive Session at 5:53 P.M., so moved by Ms. McBride, seconded by Ms. Mackey 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 recommend approval to full Council. 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.

### B. Town of Blythewood Annexation

**Mr. Livingston** noted that this item would be discussed in detail before full Council, therefore it was on the EDC Agenda for the purpose of information only. No action taken.

### C. Project Macon

**Mr. Livingston** called for a motion to accept the recommendation of staff, to present to full Council, so moved by **Ms. Mackey**, seconded by **Ms. McBride**. In favor: Mackey, McBride and Livingston. The vote was unanimous, the motion carried.

### D. Abandoned Building

**Mr. Livingston** called for a motion to accept the recommendation of staff, to present to full Council, so moved by **Ms. McBride**, seconded by **Ms. Mackey**. In favor: Mackey, McBride and Livingston. The vote was unanimous, the motion carried.

### E. Potential Commercial Development Revisions

This item was on the EDC agenda for the purpose of information only. No action taken.

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

Meeting Adjourned at 6:00 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 age	enda Item number and	description	n): 4-A Project	OREI
REASONS FOR	DISQUALIFICATION:			
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