



Richland County Council
AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
June 4, 2024– 5:00 PM
Administration Conference Room
2020 Hampton Street, Columbia, SC 29204

Paul Livingston-Chairman District 4	Derrek Pugh District 2	Overture Walker District 8
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1. **CALL TO ORDER** Honorable Paul Livingston
2. **APPROVAL OF MINUTES (5-7-24)** Honorable Paul Livingston
3. **ADOPTION OF AGENDA** Honorable Paul Livingston
4. **EXECUTIVE ITEMS FOR ACTION**
 - A. **PROJECT COMET**
(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. **GABLE OAKS**
(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

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RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Derrek Pugh
District 2

Overture Walker
District 8

MINUTES
2020 Hampton Street
May 7, 2024
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, OVERTURE WALKER

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, ANETTE KIRYLO, SUSAN O'CAIN, PATRICK WRIGHT, JEFF RUBLE, TERRY WISE

COUNCIL MEMBERS PRESENT: J. MACKEY-EX OFFICIO,

OTHER ATTENDEES: E. LUTHER

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

APPROVAL OF MINUTES: Mr. Livingston called for a motion to approve the minutes from 4-16-24, so moved by Mr. Pugh and seconded by Mr. Walker. In favor: Walker, Livingston and Pugh. 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 Mr. Pugh. Seconded by Mr. Walker. In favor: Walker, Pugh and Livingston. Upon unanimous vote, the motion was carried.

Executive Session Item Action:

- A. **Project Sunset**
- B. **Abandoned Building Resolution**
- C. **Project Commodore**

Executive Session: Mr. Livingston called for a motion to go into Executive Session at **5:02 P.M.**, so moved by Mr. Pugh Seconded by Mr. Walker. In favor: Livingston, Walker and Pugh. Upon unanimous vote, the motion was carried.

Out of Executive Session: Mr. Livingston called for a motion to come out of Executive Session at **5:25 P.M.**, so moved by Mr. Pugh, seconded by Mr. Walker. In Favor: Livingston, Walker and Pugh. The vote in favor was unanimous. **No action was taken during Executive Session**

RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

Items for Action:

A. **Project Sunset**

Mr. Walker called for a motion, requesting the County Attorney to proceed as discussed pertaining to recommendation of staff. In favor: **Livingston, Pugh and Walker**. The vote was unanimous.

B. **Abandoned Building**

Mr. Walker called for a motion, requesting the County Administrator to proceed as discussed pertaining to recommendation of staff. In favor: **Livingston, Pugh and Walker**. The vote was unanimous.

C. **Project Commodore**

Mr. Walker called for a motion, requesting the County Administrator to proceed as discussed pertaining to recommendation of staff. In favor: **Livingston, Pugh and Walker**. The vote was unanimous.

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

Meeting Adjourned at 5:31 P.M.