



**Richland County Council**  
**AGENDA**  
**ECONOMIC DEVELOPMENT COMMITTEE**  
August 27, 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 (07-02-24)** Honorable Paul Livingston
3. **ADOPTION OF AGENDA** Honorable Paul Livingston
4. **ITEMS FOR ACTION**
  - A. NSF GRANT
  - B. BLYTHEWOOD ROAD WIDENING CONTRACT
5. **EXECUTIVE SESSION ITEMS FOR ACTION**
  - C. **PROJECT SPARROW**  
*(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.)*
6. **ADJOURNMENT** 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  
July 2, 2024  
5:00 p.m.

**MEMBERS PRESENT:** PAUL LIVINGSTON, DERREK PUGH, OVERTURE WALKER

**STAFF PRESENT:** ARIC JENSEN, ANETTE KIRYLO, JEFF RUBLE, KATE BUGBY, TERRY WISE

**COUNCIL MEMBERS PRESENT:** JASON BRANHAM, GRETCHEN BARRETT, ALLISON TERRACIO

**OTHER ATTENDEES:** EMILYLUTHER, ZIM FANT

**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 6-4-24, so moved by Mr. Walker and seconded by Mr. Pugh. 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 with amendment for removal of item for action 4. A. So moved by Mr. Walker. Seconded by Mr. Pugh. In favor: Walker, Pugh and Livingston. Upon unanimous vote, the motion was carried.

**Executive Items for Discussion:**

- A. Project Flare
- B. Project Connect Update

**Executive Session Item Action:**

- B. McEntire Produce Resolution
- C. Crosspointe at Killian, LLC Resolution

**Executive Session:** Mr. Livingston called for a motion to go into Executive Session at 5:02 P.M., so moved by Mr. Walker. Seconded by Mr. Pugh. 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 5:38 P.M., so moved by Mr. Walker seconded by Mr. Pugh. 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:**

### **B. McEntire Produce Resolution**

**Mr. Walker** called for a motion, to accept the recommendation of staff. In favor: **Livingston, Pugh and Walker**. The vote was unanimous.

### **C. Crosspointe at Killian**

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

**Meeting Adjourned at 5:43 P.M.**