

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair Paul Livingston Anthony Mizzell James Tuten
District 5 District 4 District 11 District 2

*Tuesday, December 07, 2004
4:15 PM*

Report of Actions

Call To Order – Kit Smith called the meeting to order.

Approval of Minutes – The minutes of the October 26, 2004 Regular Session Meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

I. Items for Action

- Consent** **A. Approval of Resolution Supporting JEDA Bond Issuance** – The Committee recommended that Council hold a joint public hearing with the South Carolina Jobs-Economic Development Authority (JEDA) in connection with JEDA’s issuance of economic development revenue bonds, not exceeding \$23,000,000, to benefit Vista Hotel Partners, LLC, and that Council concurrently adopt a resolution supporting the bond issuance as required by Title 41, Chapter 43 of the Code of Laws of South Carolina 1976, as amended.
- Consent** **B. Companion Resolution to Capital Trust Agency Resolution Approved on 10/19/04** – The Committee recommended that Council approve the Resolution confirming that the public hearing held by County Council on October 19, 2004 and approval of the bonds be issued by the Capital Trust Agency were accomplished pursuant to Section 147 of the Internal Revenue Code.
- Consent** **C. Resolution Regarding Local Option Sales and Use Tax** – The Committee recommended that Council approve the Resolution (to be sent to the Department of Revenue and the State Treasury prior to 12/31/04) stating that the local option sales and use tax referendum was passed in Richland County.
- Consent** **D. Greenways for Richland County: A Countywide Master Plan** – The Committee recommended that Council establish an ad hoc task force for this project with Mrs. Susan Brill as the convener, and that Council award \$35,000 in Hospitality Tax funds to Palmetto Conservation Foundation to begin the Greenways Study.

II. Items Pending Analysis

There are no items pending analysis.

III. Items for Information / Discussion

There are no items pending analysis.

Adjournment

Staffed by Roxanne Matthews