



Henry McMaster
Governor

SOUTH CAROLINA
DEPARTMENT OF COMMERCE

Robert M. Hitt III
Secretary

AGENDA

**SOUTH CAROLINA COORDINATING COUNCIL
FOR ECONOMIC DEVELOPMENT**

FULL COUNCIL MEETING

*Thursday, March 5, 2020
10:00 a.m.*

The South Carolina Coordinating Council for Economic Development has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.

- I. CALL TO ORDER AND WELCOME** Robert M. Hitt, III
- II. FINANCIAL & PROGRAM REPORTS**
 - Enterprise Program..... Tab A
 - Set-Aside Program Tab B
 - Rural Infrastructure Fund Program Tab C
 - Tourism Infrastructure Fund Program..... Tab D
 - Closing Fund Program Tab E
 - Grant Closeout Tab F
- III. APPROVAL OF PREVIOUS MINUTES**
 - December 5, 2019 **Tab 1**
 - January 30, 2020 **Tab 1**
- IV. EXECUTIVE SESSION**

Discussion of negotiations incident to proposed contractual arrangements, proposed business expansion or location, taxpayer confidential information, ongoing Legislative Audit Council audit and receipt of legal advice

 - **LEGISLATIVE AUDIT COUNCIL UPDATE**
 - **ECONOMIC DEVELOPMENT PROJECT APPLICATIONS FOR APPROVAL** **TAB 2**
 - C-19-3015 - Calhoun County TAB A
 - C-19-3181 - Dorchester County TAB B
 - C-19-3150 - Richland County TAB C
 - C-19-3175 - Richland County TAB D
 - C-19-3185 - Darlington County TAB E
 - C-19-3033 - Newberry County TAB F
 - C-19-3012 - Cherokee County TAB G
 - C-18-2933 - Spartanburg County TAB H
 - C-19-3151 - Spartanburg County TAB I
 - C-19-3142 - Richland County TAB J
 - C-19-3027 - Hampton County TAB K
 - **CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT ISSUES**
 - C-13-2250—Fairfield County TAB L
 - C-14-2294—Richland County TAB M

V. ACTION ITEMS

• **CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT APPLICATIONS**

- **NON-CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT APPLICATIONS** **TAB 3**
 - C-19-3141 - Douglas Machine Shop, Inc. - Chesterfield County..... **TAB N**
 - C-18-2918 - Greenwood Fabricating & Plating, LLC - Greenwood County **TAB O**
 - C-19-3036 - Innovative Poultry Products, LLC - Bamberg County..... **TAB P**
 - C-19-3018 - Jemison-Demsey, LLC dba Jemison Metals - Sumter County **TAB Q**
 - C-19-3152 - Niagara Bottling, LLC - Florence County **TAB R**
 - C-19-3144 - Provalus - Clarendon County..... **TAB S**
 - C-18-2919 - Quality Model South Carolina - Orangeburg County **TAB T**

• **NON-CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT ISSUES**

- C-17-2782—EOC Naturals—Allendale County **TAB U**
- C-17-2831—Valagro USA Manufacturing, Inc.—Orangeburg County **TAB V**

- **OTHER BUSINESS** **TAB 4**
 - Targeted Rural Strategies** **TAB W**
 - House Oversight Committee Update** **TAB X**
 - JEDA Resolution** **TAB Y**

VI. NEXT COUNCIL MEETING

- June 4, 2020