



Henry McMaster
Governor

SOUTH CAROLINA
DEPARTMENT OF COMMERCE

Robert M. Hitt III
Secretary

ENTERPRISE PROGRAM COMMITTEE MEETING

June 3, 2021 at 9:30 a.m.

AGENDA

- I. CALL TO ORDER** Hartley Powell
- Tab 1 APPROVAL OF PREVIOUS MINUTES** Hartley Powell
- May 6, 2021
- Tab 2 APPROVAL OF JEDA PROJECTS** Daniel Young
- A Affordable Housing Partners – AHP of Greenville, LLC – Greenville County
 - B Foundation for Affordable Housing – Oasis at West Ashley – Charleston County
 - C Greenville Renewable Energy Charter School dba Green Charter Schools
Charleston, Greenville, Richland & Spartanburg Counties
 - D Lexington Health, Inc. – Lexington County
- II. EXECUTIVE SESSION**
- Discussion of negotiations incident to proposed contractual arrangements, discussion of proposed business expansion or location, discussion of taxpayer confidential information, and receipt of legal advice*
- Tab 3 CONFIDENTIAL PROJECT APPLICATIONS** Daniel Young
- E EZ2134 3441 – Marion County
 - F EZ2128 3430 – Kershaw County
 - G EZ2144 3435 – Union County
 - H EZ2108 3449 – Berkeley County
 - I EZ2138 3439 – Orangeburg County
- Tab 4 COVID-19 Report** Daniel Young
- J COVID-19 Report
- Tab 5 PORT CREDIT APPLICATIONS** Daniel Young
- Applications for which the SC Ports Authority has recommended \$100/increased TEU (or TEU equivalent):
- K Chevron Phillips Chemical Company LP
 - L Mayne Pharma Inc.
 - M Sonoco Products Company
 - N Vetroresina
- III. APPROVAL OF CONFIDENTIAL APPLICATIONS** Hartley Powell
- IV. OTHER BUSINESS**
- O Discussion of method for calculating annual cap on claims Daniel Young
- V. ADJOURN**

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.