



Henry McMaster
Governor

SOUTH CAROLINA
DEPARTMENT OF COMMERCE

Harry M. Lightsey III
Secretary

AGENDA

SOUTH CAROLINA COORDINATING COUNCIL FOR ECONOMIC DEVELOPMENT

FULL COUNCIL MEETING

Thursday, June 1, 2023
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

Harry M. Lightsey, III

II. FINANCIAL & PROGRAM REPORTS

- Tab A Enterprise Program
- Tab B Set-Aside Program
- Tab C Rural Infrastructure Fund Program
- Tab D Tourism Infrastructure Fund Program
- Tab E Closing Fund Program
- Tab F Grant Performance Report
- Tab G COVID-19 Report

III. APPROVAL OF PREVIOUS MINUTES

March 2, 2023

TAB 1

IV. 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.

ECONOMIC DEVELOPMENT PROJECT APPLICATIONS FOR APPROVAL

TAB 2

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|-------|-----------|-------------------|
| Tab A | C-22-3769 | Cherokee County |
| Tab B | C-22-3779 | Richland County |
| Tab C | C-22-3772 | Greenville County |
| Tab D | C-22-3691 | Greenville County |
| Tab E | C-22-3770 | Greenville County |
| Tab F | C-22-3764 | Charleston County |
| Tab G | C-22-3717 | Greenville County |
| Tab H | C-22-3740 | Berkeley County |
| Tab I | C-21-3627 | Greenville County |
| Tab J | C-22-3716 | Berkeley County |
| Tab K | C-21-3634 | Jasper County |
| Tab L | C-22-3752 | Georgetown County |

V. ACTION ITEMS

CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT APPLICATIONS

NON-CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT APPLICATIONS **TAB 3**

Tab M	C-22-3751	Akasol, Inc.	Oconee County
Tab N	C-22-3664	Pomega Energy Storage Technologies	Colleton County
Tab O	C-22-3762	South Atlantic Cannery	Lee County
Tab P	C-22-3756	Xerxes Corporation	Richland County

ECONOMIC DEVELOPMENT ISSUES FOR APPROVAL **TAB 4**

Tab Q	C-17-2836	Keurig Green Mountain, Inc.	Spartanburg County
Tab R	C-20-3362	M.C. Dean, Inc.	Charleston County
Tab S	C-22-3642	Motor City Racks, Inc.	Laurens County
Tab T	C-21-3550	TIVA Building Products Corp	Barnwell County
Tab U	C-17-2834	US Stevia, LLC	Chesterfield County

OTHER BUSINESS

TAB 5

Tab V	JEDA Resolution
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VI. NEXT COUNCIL MEETING

September 7, 2023