Henry McMaster

Governor

Harry M. Lightsey III

Secretary

ENTERPRISE PROGRAM COMMITTEE MEETING

October 5, 2023, 2:00 p.m.

AGENDA

I. CALL TO ORDER Hartley Powell

 Tab 1
 APPROVAL OF PREVIOUS MINUTES

Hartley Powell

September 7, 2023

 Tab 2
 APPROVAL OF JEDA PROJECT (NON-CONFIDENTIAL)

Chris Huffman

A. Southern Collegiate Academy Spartanburg County

II. EXECUTIVE SESSION

Discussion of contractual terms related to the job development credits listed under Tab 3 below related to proposed business expansion or location and receipt of legal advice in connection therewith.

Tab 3 CONFIDENTIAL PROJECT APPLICATIONS

Chris Huffman

B. EZ2332 3625 Lexington County
C. EZ2342 3631 Spartanburg County
D. EZ2321 3615 Florence County

Tab 4 PROPOSED AMENDMENT TO REVITALIZATION AGREEMENT

Chris Huffman

E. EZ1721 3169A&B Florence County

III. APPROVAL OF CONFIDENTIAL APPLICATIONS AND AMENDMENT

Hartley Powell

IV. 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.