# Harry M. Lightsey III 

Secretary

## ENTERPRISE PROGRAM COMMITTEE MEETING

February 1, 2024 2:00 p.m.

## AGENDA

## I. CALL TO ORDER

Hartley Powell
Tab 1 APPROVAL OF PREVIOUS MINUTES
Hartley Powell
December 7, 2023

## 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 2 CONFIDENTIAL PROJECT APPLICATIONS
Chris Huffman
A. EZ2323 3658

Greenville County
B. EZ2308 3659 Berkeley County
C. EZ2323 3656 Greenville County
D. EZ2323 3642A\&B Greenville County
E. EZ2338 3633 Orangeburg County
$\begin{array}{ccccc}\text { Tab } 3 & \text { PROPOSED AMENDMENT TO REVITALIZATION AGREEMENT } & \text { Dorchester County } & \text { Chris Huffman }\end{array}$
Tab 4 PORT CREDIT APPLICATIONS
Chris Huffman Applications for which the SC Ports Authority has recommended \$100/increase TEU (or TEU equivalent):
G. DHI Corp.
H. Quantix SCS LLC.

## III. APPROVAL OF CONFIDENTIAL APPLICATIONS AND AMENDMENT <br> 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.

