



Henry McMaster
Governor

SOUTH CAROLINA
DEPARTMENT OF COMMERCE

Harry M. Lightsey III
Secretary

ENTERPRISE PROGRAM COMMITTEE MEETING

March 7, 2024 9:00 a.m.

AGENDA

I. CALL TO ORDER

Hartley Powell

Tab 1 APPROVAL OF PREVIOUS MINUTES

Hartley Powell

February 1, 2024

Tab 2 APPROVAL OF JEDA PROJECT

Chris Huffman

A. Wofford College 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. EZ2334 3657 Marlboro County
- C. EZ2317 3662 Dillon County
- D. EZ2402 3665 Aiken County
- E. EZ2423 3666 Greenville County
- F. EZ2406 3667 Barnwell County
- G. EZ2442 3668 Spartanburg County
- H. EZ2442 3669 Spartanburg County
- I. EZ2404 3664 Anderson County
- J. EZ2421 3670A-D Florence County

Tab 4 PORT CREDIT APPLICATIONS

Chris Huffman

Applications for which the SC Ports Authority has recommended \$100/increase TEU (or TEU equivalent):

- K. JOST Agriculture Inc.
- L. Royal Appliance Mfg Co.
- M. Foltex USA, LLC
- N. Eastland Food Corp
- O. Southern Glazers Wine and Spirits of South Carolina, LLC

III. APPROVAL OF CONFIDENTIAL APPLICATIONS

Hartley Powell

Tab 5 COVID-19 REPORT

Chris Huffman

P. COVID-19 Report

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.



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AGENDA

SOUTH CAROLINA COORDINATING COUNCIL FOR ECONOMIC DEVELOPMENT

FULL COUNCIL MEETING

Thursday, March 7, 2024
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 Closing Fund Program
- Tab E COVID-19 Report
- Tab F 2023 Grant Annual Report of Fund Activity

III. APPROVAL OF PREVIOUS MINUTES

- **TAB 1 December 7, 2023**

IV. EXECUTIVE SESSION

Discussion of contractual terms related to the grants listed under Tab 2 below related to proposed business expansion or location and receipt of legal advice in connection therewith.

- **TAB 2 ECONOMIC DEVELOPMENT PROJECT APPLICATIONS FOR APPROVAL**

- Tab A C-23-3826 Allendale County
- Tab B C-23-3845 Aiken County
- Tab C C-23-3816 Orangeburg County
- Tab D C-23-3861 Marlboro County
- Tab E C-22-3743 Lexington County
- Tab F C-23-3838 McCormick County
- Tab G C-23-3863 Hampton County
- Tab H C-23-3841 Greenville County
- Tab I C-23-3827 Jasper County
- Tab J C-23-3852 Richland County
- Tab K C-23-3871 Anderson County
- Tab L C-23-3848 Greenville County
- Tab M C-23-3873 Barnwell County

V. ACTION ITEMS

- **CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT APPLICATIONS**

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

Tab N	C-23-3805	EnerSys Advance Systems Inc.	Greenville County
Tab O	C-23-3851	DRS Naval Power Systems, Inc.	Berkeley County
Tab P	C-21-3618	Sticker Mule, LLC	Cherokee County

- **TAB 4 NON-CONFIDENTIAL ECONOMIC DEVELOPMENT ISSUES FOR APPROVAL**

Tab Q	C-16-2663	Carolina Cannery, Inc.	Chesterfield County
Tab R	C-21-3489	Glove One, LLC	Greenville County
Tab S	C-18-2924	Hampton & Branchville Railroad	Colleton County
Tab T	C-15-2519	Nupi Americas, Inc.	Hampton County
Tab U	C-21-3545	Phenom Yachts, LLC	Dorchester County
Tab V	C-20-3426	Premium Peanuts Specialty & Seed, LLC	Orangeburg County
Tab W	C-20-3409	Proterra Operating Company, Inc.	Spartanburg County
Tab X	C-21-3472	Thorne Research, Inc.	Berkeley County
Tab Y	C-16-2766	Samsung Electronics Home Appliances America, LLC	Newberry County

- **TAB 5 GRANT PERFORMANCE EVALUATION**

Tab Z	C-15-2531	ProBrass, Inc.	Clarendon County
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- **TAB 6 OTHER BUSINESS**

Tab AA	RIF - Rural Initiatives – Growing Rural Communities
Tab AB	Revisions to the Performance and Grant Award Agreements
Tab AC	JEDA Resolution

VI. NEXT COUNCIL MEETING

June 6, 2024