

**NEWBERRY COUNTY COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JUNE 14, 2021**

The Newberry County Council Economic Development Committee met on Monday, June 14, 2021, at 6:00 p.m. in Council Chambers at the Newberry County Courthouse, 1309 College Street, Newberry, SC, for a regular scheduled meeting.

The meeting was duly advertised as required by law.

PRESENT:

Committee Members:

Henry H. Livingston, III, Committee Chair
Johnny Mack Scurry
Travis Reeder
Nick Shealy (virtual)

Staff:

A.J. Tothacer, Jr., County Attorney
Rick Farmer, Economic Development Director
Susan C. Fellers, Clerk to Council
Taylor Davenport, Assistant to County Administrator

1. Call to Order

Mr. Livingston called the meeting to order at 6:00 p.m.

Mr. Shealy voted verbally on all issues.

2. Additions, Deletions and Adoption of the Agenda

Mr. Scurry moved to adopt the Agenda as presented; seconded by Mr. Reeder. Vote was unanimous.

3. Approval of March 1, 2021 Minutes

Mr. Reeder moved to adopt the Minutes as presented; seconded by Mr. Scurry. Vote was unanimous.

4. Public Comments

No comments from the public.

5. Staff Report

Mr. Farmer welcomed DePaul, Kyle Clampett (?), Mac Flores (?) and Mr. Taylor, who will be involved with the Executive Session discussions.

See attached for Mr. Farmer's report to the committee.

A. Project Updates

B. Product Development

- I. Mid-Carolina Commerce Park Expansion**
- II. Mid-Carolina Commerce Park II**

C. Prospect Development

- I. New drone video (Fretwell Property)**
- II. Ad in SC Biz Magazine**
- III. October Korea Mission still on**

D. Other

- I. Central SC Invoice**
- II. Recent Existing Industry Contact with Metal Masters, KRA, Samsung, HAPS, MacLean, McKechnie, SWM, Comfort Care**
- III. ED Specialist Position**

6. Comments by and discussion of items from the Committee Members

No comments.

7. Executive Session: SC Code Section 30-4-70(a)(2) and (a)(5): Discussion of matters incident to proposed contractual arrangements, and related to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other business in the area served by the public body, including Projects Sun Rise, Postcard, ECO and Big Wheel, as well as planned local expansions.

Mr. Reeder moved to go into Executive Session for the reasons stated above; seconded by Mr. Scurry. Vote was unanimous.

EXECUTIVE SESSION 6:15 P.M. - 7:00 P.M.

Upon returning to open session, Mr. Reeder advised that the committee met for the above-stated reasons and no action was taken in Executive Session.

8. Adjournment

Mr. Reeder moved to adjourn; seconded by Mr. Scurry. Vote was unanimous.

Mr. Livingston declared the meeting adjourned at 7:00 p.m.

**NEWBERRY COUNTY COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE**

Henry H. Livingston, III, Committee Chair

Susan C. Fellers, Clerk to Council

Minutes Approved: _____