# Newberry County Council Economic Development Committee Minutes

Monday, September 27, 2021 Courthouse Annex Conference Room; 6 PM

The Newberry County Council Economic Development Committee met on Monday, Monday, September 27, 2021 at 6:00pm for a regular scheduled meeting in Council Chambers at the Courthouse Annex, 1309 College Street, Newberry, SC.

Present: Buddy Livingston, Chairman

Johnny Mack Scurry, Councilmember
Nick Shealy, Councilmember (zoom)
Rick Farmer, Economic Development Director
Tony McDonald, Interim Administrator
Susan Fellers, Clerk to Council
Taylor Davenport, Assistant to the Administrator
Karen Brehmer, Finance Department
Debbie Cromer, Finance Department

Absent: Travis Reeder, Councilmember (SICK)

1. Call to Order - Buddy Livingston, Economic Development Committee Chairman

Mr. Livingston called the meeting to order.

2. Additions, Deletion, & Adoption of the Agenda

Mr. Shealy moved to adopt the agenda as presented; second by Mr. Scurry. Vote was unanimous.

3. Approval of June 14, 2021 Meeting Minutes

Mr. Scurry motioned to approve the June 14, 2021 Minutes; seconded by Mr. Shealy. Vote was unanimous.

#### 4. Public Comments

No public comments.

## 5. Staff Report

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 Fretwell drone video
  - ii. State of SC Korea Mission
  - iii. Repairing and resurfacing Mawsons Way

#### d. Other

i. Central SC Invoices

Motion by Mr. Scurry to send the Central SC Invoice to full Council with approval; seconded by Mr. Shealy. Vote was unanimous.

- Recent Existing Industry contacts with Metal Masters, KRA, Samsung, MacLean, Pleasurecraft McKechnie (Now Creative Liquid Coatings), West Fraser, Trane (formerly Arctichill), Kiswire...
- iii. ED Specialist Position
- iv. End of Life Management of Photovoltaic Systems

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

No comments.

#### 7. Executive Session

§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, Sam II and planned local expansions.

Mr. Shealy motioned to go into executive session for the reasons stated above. Seconded by Mr. Scurry. Vote was unanimous.

## EXECUTIVE SESSION [6:10pm-8:00pm]

Mr. Livingston advised that no action was taken in executive session.

## 8. Adjourn

Motion by Mr. Scurry to adjourn; seconded by Mr. Shealy. Vote was unanimous.

Mr. Livingston declared the meeting adjourned at 8:05pm.

Approved: 12-6-2021

Buddy Livingston, Chailman

X

Taylor Davenport, Assistant to the Administr...