



Richland County Council

SPECIAL CALLED MEETING

July 23, 2019

Immediately Following Development & Services Committee Meeting

Council Chambers

2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Paul Livingston, Chair; Dalhi Myers, Joyce Dickerson, Calvin “Chip” Jackson, Gwen Kennedy, Bill Malinowski, Yvonne McBride, Chakisse Newton and Allison Terracio

1. **CALL TO ORDER** – Mr. Livingston called the meeting to order at approximately 5:23 PM.
2. **ADOPTION OF THE AGENDA** – Ms. Kennedy moved, seconded by Ms. McBride, to adopt the agenda.

In Favor: Terracio, Malinowski, Jackson, Newton, Myers, Kennedy, Walker, Dickerson and McBride

Present but Not Voting: Manning and Livingston

The vote in favor was unanimous.

3. **URGENT ECONOMIC DEVELOPMENT MATTER** – Ms. Kennedy moved, seconded by Ms. McBride, to go into Executive Session.

In Favor: Malinowski, Newton, Kennedy, Walker, Livingston and McBride

Opposed: Manning

Abstain: Terracio

Present but Not Voting: Jackson, Myers and Dickerson

The vote was in favor.

Council went into Executive Session at approximately 5:26 PM and came out at approximately 5:58PM

Mr. Manning moved, seconded Mr. Malinowski, to come out of Executive Session.

In Favor: Terracio, Malinowski, Newton, Manning, Walker, Dickerson, Livingston and McBride

Present but Not Voting: Jackson, Myers and Kennedy

The vote in favor was unanimous to come out of Executive Session.

Mr. Jackson moved, seconded by Mr. Manning, to authorize the County Administrator and Economic Development Director to negotiate the terms of the land swap agreement, as discussed. For the County

Administrator to execute and deliver the land swap agreement, after the terms have been fully negotiated, and legal counsel has reviewed and approved the agreement.

In Favor: Terracio, Malinowski, Jackson, Newton, Myers, Kennedy, Walker, Dickerson and McBride

Present but Not Voting: Manning and Livingston

The vote in favor was unanimous.

3. **ADJOURNMENT** – The meeting adjourned at approximately 6:00 PM.