



Henry McMaster
Governor

SOUTH CAROLINA
DEPARTMENT OF COMMERCE

Robert M. Hitt III
Secretary

AGENDA – “Revised”

SOUTH CAROLINA COORDINATING COUNCIL
FOR ECONOMIC DEVELOPMENT

FULL COUNCIL MEETING

Thursday, June 4, 2020
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 Robert M. Hitt, III
- II. FINANCIAL & PROGRAM REPORTS
 - Enterprise Program Tab A
 - Set-Aside Program..... Tab B
 - Rural Infrastructure Fund Program..... Tab C
 - Tourism Infrastructure Fund Program Tab D
 - Closing Fund Program..... Tab E
- III. APPROVAL OF PREVIOUS MINUTES
 - March 5, 2020..... Tab 1
- IV. EXECUTIVE SESSION

Discussion of negotiations incident to proposed contractual arrangements, discussion of proposed business expansion or location, discussion of taxpayer confidential information, and receipt of legal advice

 - ECONOMIC DEVELOPMENT PROJECT APPLICATIONS FOR APPROVAL TAB 2
 - C-19-3147 - Newberry County TAB A
 - C-19-3040 - Charleston County TAB B
 - C-19-3200 - Greenwood County..... TAB C
 - C-19-3214 - Berkeley County..... TAB D
 - C-19-3182 - Greenville County TAB E
 - C-19-3190 - Laurens County TAB F
 - C-19-3193 - Greenville County TAB G
 - C-19-3209 - Anderson County..... TAB H
 - C-19-3204 - Darlington County TAB I
 - C-19-3227 - Greenville County TAB J
 - C-19-3194 - Greenville County TAB K
 - C-18-2884 - Dorchester County..... TAB L
 - CONFIDENTIAL ISSUES
 - C-17-2864 - Marlboro County TAB M
 - C-18-2921 - Charleston County TAB N
 - C-16-2539 - Charleston County TAB O
 - C-14-2318 - York County TAB P
 - C-15-2492 - Chesterfield County..... TAB Q

V. ACTION ITEMS

• **CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT APPLICATIONS**

- **NON-CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT APPLICATIONS**..... **TAB 4**
C-19-3198 - Kontane Logistics, Inc. - Berkeley County TAB R
- **NON-CONFIDENTIAL ISSUE**
C-15-2504 – Lowcountry Aviation Company – Colleton County TAB S
- **OTHER BUSINESS** **TAB 5**
COVID-19 Discussion..... TAB T
JEDA Resolution..... TAB U

VI. NEXT COUNCIL MEETING

- September 3, 2020