



Henry McMaster
Governor

SOUTH CAROLINA
DEPARTMENT OF COMMERCE

Robert M. Hitt III
Secretary

AGENDA

**SOUTH CAROLINA COORDINATING COUNCIL
FOR ECONOMIC DEVELOPMENT**

FULL COUNCIL MEETING

*Thursday, September 10, 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**
 - June 4, 2020..... **Tab 1**
 - August 6, 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-19-3255 – Marion County TABA
 - C-19-3031 – Spartanburg County TABB
 - C-20-3287 – Richland County TABC
 - C-20-3270 – Marion County TABD
 - C-20-3260 – Florence County TABE
 - C-19-3242 – Sumter County TABF
 - C-19-3154 – Berkeley County TABG
 - C-20-3264 – Marion County TABH
 - C-19-3252 – Anderson County TABI
 - C-20-3257 – Marion County TABJ
 - C-19-3249 – Greenville County TABK
 - C-19-3223 – Greenville County TABL
 - C-19-3241 – Spartanburg County TABM
 - C-19-3222 – Greenwood County TABN
 - C-19-3232 – Charleston County TABO
 - **COVID-19 UPDATE Tab 3**
 - COVID Report..... Tab P**

V. ACTION ITEMS

- **CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT APPLICATIONS**

- **NON-CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT APPLICATIONSTAB 4**

C-18-2947 – DC Machine, LLC - Dorchester County TAB Q
C-20-3261 – Lineage Logistics, LLC - Charleston County TAB R
C-19-3218 – Nephron SC, Inc. - Lexington County..... TAB S
C-19-3201 – Rock Hill I-77 Interchange - York County TAB T
C-19-3236 – Specialty Washer Co. of SC, Inc. dba Phoenix Specialty Mfg. Co. - Bamberg County..... TAB U
C-19-3254 – SteelFab, Inc. of South Carolina - Florence County.....TAB V

- **OTHER BUSINESS.....TAB 5**
JEDA Resolution.....Tab W

VI. NEXT COUNCIL MEETING

- December 3, 2020