



Henry McMaster
Governor

SOUTH CAROLINA
DEPARTMENT OF COMMERCE

Robert M. Hitt III
Secretary

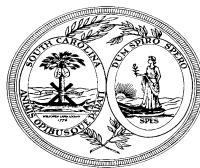
ENTERPRISE PROGRAM COMMITTEE MEETING

September 10, 2020 at 9:30 a.m.

AGENDA

- CALL TO ORDER** Hartley Powell
- Tab 1 APPROVAL OF PREVIOUS MINUTES** Hartley Powell
August 6, 2020
- Tab 2 JEDAPROJECTS – “Non-Confidential”** Daniel Young
- A Furman University - Greenville County
 - B Mainstream Pine Products, LLC - Berkeley County
 - C Montage Living – Beaufort, Greenville & Horry Counties
 - D Wofford College – Spartanburg County
- Tab 3 PROJECTS FOR REVIEW – “Confidential”** Daniel Young
- E EZ2010 3380A&B – Marion County
 - F EZ2043 3373 – Sumter County
 - G EZ2010 3375 – Charleston County
 - H EZ2038 3367 – Orangeburg County
 - I EZ2034 3379 – Marion County
 - J EZ2008 3376 – Berkeley County
 - K EZ2024 3364 – Greenwood County
- Tab 4 ISSUE FOR REVIEW – “Confidential”** Daniel Young
- L EZ1545 2958 – Williamsburg County
- Tab 5 PORT CREDIT APPLICATIONS - UPDATE – “Confidential”** Daniel Young
- M Port Credit Report
- Tab 6 COVID-19 UPDATE – “Confidential”** Daniel Young
- N COVID Report

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.



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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 TAB A
 - C-19-3031 – Spartanburg County TAB B
 - C-20-3287 – Richland County TAB C
 - C-20-3270 – Marion County TAB D
 - C-20-3260 – Florence County TAB E
 - C-19-3242 – Sumter County TAB F
 - C-19-3154 – Berkeley County TAB G
 - C-20-3264 – Marion County TAB H
 - C-19-3252 – Anderson County TAB I
 - C-20-3257 – Marion County TAB J
 - C-19-3249 – Greenville County TAB K
 - C-19-3223 – Greenville County TAB L
 - C-19-3241 – Spartanburg County TAB M
 - C-19-3222 – Greenwood County TAB N
 - C-19-3232 – Charleston County TAB O
- **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