



**ECONOMIC DEVELOPMENT & INFRASTRUCTURE COMMITTEE MEETING
AGENDA
TUESDAY, MARCH 19, 2024**

The Economic Development & Infrastructure Committee will conduct a meeting on Tuesday, March 19, 2024 at 11:00 a.m. at City Hall (Mayor's Conference Room), 1737 Main Street, Second Floor, Columbia, SC 29201. The meeting can be viewed online at www.columbiasc.gov. Please contact the City Clerk's Office at (803)545-3045 or cityclerk@columbiasc.gov if you have questions regarding the meeting.

The Honorable Peter M. Brown, Chair
The Honorable William Brennan, District III ■ The Honorable Aditi Bussells, At-Large

Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approval of February 20, 2024 Economic Development & Infrastructure Committee Meeting Minutes

PRESENTATIONS

2. Pathway to Employment Workforce Development Program - Mr. Jackie Epps, Chairman of Saint John Career Development Corporation

ADJOURNMENT



We Are Columbia

MEETING DATE: March 19, 2024

DEPARTMENT: City Clerk

FROM: *Erika Hammond, City Clerk*

SUBJECT: Approval of February 20, 2024 Economic Development & Infrastructure Committee Meeting Minutes

FUNDING SOURCE & ORIGINAL BUDGET:

ATTACHMENTS:

- EDIC_MN_02202024 (DOCX)



**COLUMBIA ECONOMIC DEVELOPMENT & INFRASTRUCTURE COMMITTEE
MEETING MINUTES
TUESDAY, FEBRUARY 20, 2024**

CALL TO ORDER

The Columbia Economic Development & Infrastructure Committee conducted a meeting on Tuesday, February 20, 2024 at City Hall (Mayor's Conference Room), 1737 Main Street, 2nd Floor, Columbia, SC 29201. The Honorable Peter M. Brown, Chair called the meeting to order at 11:02 a.m.

Attendee Name	Title	Status
Peter M. Brown	Chair	Present
Will Brennan	Member	Present
Aditi Bussells	Member	Present

Upon a motion made by Dr. Bussells and seconded by Mr. Brennan, Council voted unanimously to amend the agenda subject to the following: add discussion of **Item 3** - Stormwater Fees on Annexed Property to Executive Session **Item 4** and add discussion of the employment pursuant to S.C Code 30-4-70 (a)(1) - Economic Development Department to Executive Session.

APPROVAL OF MINUTES

- January 16, 2024 Economic Development Committee Meeting Minutes

Upon a motion made by Dr. Bussells and seconded by Mr. Brennan, the committee voted unanimously to approve the January 16, 2024 Economic Development Committee Meeting Minutes.

COMMITTEE DISCUSSION

- Columbia Opportunity Resource Funding Request - Mr. Ryan Coleman, Director of Economic Development

Mr. Ryan Coleman, Director of Economic Development presented a funding request on behalf of Columbia Opportunity Resource.

There was discussion about connecting with COR on an administrative level, appointing Grace Salter's as the city's liaison, integrating Crash Course Columbia into professional development opportunities for city employees, and drafting a scope of services with benchmarks reflecting membership growth and outreach focused on older businesses and universities.



**COLUMBIA ECONOMIC DEVELOPMENT & INFRASTRUCTURE COMMITTEE
MEETING MINUTES
TUESDAY, FEBRUARY 20, 2024**

Councilman Brown requested biannual reports from Columbia Opportunity Resource.

There was consensus of the committee to endorse COR's funding request for consideration of funding for Fiscal Year 2024/2025.

EXECUTIVE SESSION

Upon a motion made by Dr. Bussells and seconded by Mr. Brennan, the committee voted unanimously to enter into Executive Session at 11:11 a.m. for the discussion of **Items 3** and **4** as amended.

3. Discussion of matters relating to the proposed location, expansion, or provision of services encouraging location or expansion of industries or other businesses in the area served by the public body pursuant to S.C. Code §30-4-70(a)(5)

*Stormwater Fees on Annexed Property
Project Witchita
Project Silver Hills
Project Subtext
2221 Devine Street*

4. Discussion of the employment of an employee pursuant to S.C. Code §30-4-70(a)(1)

Economic Development Department

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

Respectfully submitted:

Erika D. Moore Hammond, CMC
City Clerk



We Are Columbia

MEETING DATE: March 19, 2024

DEPARTMENT: City Clerk

FROM: *Erika Hammond, City Clerk*

SUBJECT: Pathway to Employment Workforce Development Program -
Mr. Jackie Epps, Chairman of Saint John Career Development
Corporation

**FUNDING SOURCE &
ORIGINAL BUDGET:**