



**CHESTERFIELD COUNTY COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE MEETING  
COUNCIL CHAMBERS**

**November 1, 2022 ..... 2:00 P.M.**

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**PRESENT:** Mary Anderson, Committee Chair; Committee Members Rhett Butler and Hattie Burns.

**OTHERS PRESENT:** Timothy L. Eubanks, Administrator; C. Heath Ruffner, County Attorney/Assistant Administrator; Betty M. Boswell, Clerk to Council/Office Manager Libby Lear, Director, CCEDB and Cherry McCoy, CCEDB.

**PRESS:** Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 178 Mill Street, Chesterfield, SC, and the County Website ([www.chesterfieldcountysc.com](http://www.chesterfieldcountysc.com)). In addition it was made available to the newspapers and concerned citizens (*upon request*).

**CALL TO ORDER**

Committee Chair Anderson welcomed everyone and called the meeting to order.

**ADOPTION OF AGENDA**

Committee Chair Anderson advised there was a need to amend the Agenda to go into Executive Session regarding Pursuant to S.C. Code § 30-4-70(a)(1) the Committee may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

Committee Member Butler made a motion to adopt the November 1, 2022 meeting agenda, with said amendment. Committee Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**APPROVAL OF MINUTES**

**a. June 29, 2022 –Committee Meeting**

Committee Member Butler made a motion to approve the June 29, 2022 Committee Meeting Minutes. Committee Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**NEW BUSINESS**

**a. Structure of Economic Development Office**

The Committee discussed future plans for the structure of the Economic Development office.

### **EXECUTIVE SESSION**

a. Committee Chair Anderson advised that pursuant to S.C. Code § 30-4-70(a)(1), it was necessary for the Committee to enter into executive session for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.

Committee Member Butler made a motion to enter into executive session. Committee Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Committee Member Burns made a motion to exit executive session. Committee Member Butler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **REGULAR SESSION**

Committee Chair Anderson reported the Committee is back in regular session and that no action was taken and no motions were made in executive session other than to exit executive session.

### **ADJOURN**

Committee Member Butler made a motion to adjourn. Committee Member Burns seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **APPROVED:**



Hattie Burns, Committee Chair  
Economic Development Committee  
Dated: March 5, 2025

### **ATTEST:**



Betty M. Boswell  
Clerk to Council