

Minutes
York County Economic Development Committee Meeting
Monday, March 7, 2022
5:00pm

The York County Economic Development Committee met on the above date for an Economic Development Committee Meeting at 5:00pm at 6 South Congress Street, York, SC. The following Council members were present: Council member Allison Love, Council member Joel Hamilton and Council member Tom Audette. Also present were: County Manager, David Hudspeth, Assistant County Manager, Kevin Madden, Assistant County Manager, Mike Moore, Economic Development Director, David Swenson, County Attorney Michael Kendree and Clerk to Council, Karen Brogdon.

Meeting called to order by Chairman Joel Hamilton

Economic Development Director, David Swenson provided information regarding the Economic Development Board Ordinance revisions and proposed the following:

- Public Sector – 8
 - 3 members of the York County ED Committee of Council
 - 5 appointments representing manufacturing (2), service, real estate, financial services industry sectors
- Private Sector – 3
 - York County Growth Partners recommend three from their membership for approval by Council
- Ex-Officio: County Manager, York County Regional Chamber President (or designee), the Chief of the Catawba Indian Nation (or designee), the Clemson Extension Agribusiness Agent

After a group discussion regarding the proposed revisions and the purpose and objective of the board members, the Committee members took the information under advisement and will bring back their suggestions and/or changes at the next Economic Development Committee meeting.

Motion was made by Council member Tom Audette and seconded by Council member Allison Love to go into Executive Session to discuss Economic Development Project Updates. Motion Carried.

There were no matters for consideration following Executive Session.

There being no further business a motion to adjourn was made by Council member Tom Audette and seconded by Council member Allison Love. Motion Carried.