



CAROLINAS CENTRE PARK COMMISSION MEETING

County Meeting Room
Chesterfield County Administration Building
178 Mill Street
Chesterfield, SC 29709

AGENDA FOR THE MEETING OF TUESDAY, FEBRUARY 12, 2019

1. **CALL TO ORDER – 10:00 A.M.** – Commission Member Rhett Butler
2. **ADOPTION OF AGENDA**
3. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(5), the Commission may enter into executive session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county regarding the following: Transfer of Project Kentucky Blue.

The Commission may take action by voting upon the matter referenced in Agenda Item 3.a. after exiting executive session.

4. **ADJOURNMENT**