



BUILDING COMMITTEE MEETING
COUNTY MEETING ROOM
CHESTERFIELD COUNTY ADMINISTRATION BUILDING
178 Mill Street, Chesterfield, SC 29709

AGENDA FOR BUILDING COMMITTEE MEETING OF TUESDAY, AUGUST 16, 2016

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE BUILDING COMMITTEE MEETING. A QUORUM OF COUNCIL MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A COUNCIL MEETING. WHILE NON-COMMITTEE COUNCIL MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE BUILDING COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE BUILDING COMMITTEE MEMBERS AS BUILDING COMMITTEE MEMBERS.

1. **CALL TO ORDER – 3:30 P.M.** – Committee Chair Plyler Page: 1

2. **ADOPTION OF AGENDA** Page: 2

3. **APPROVAL OF MINUTES**
 - a. January 27, 2016 – Building Committee Meeting Page: 3-5

4. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee will enter into executive session for the discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property related to the Economic Development Office. Page: 6

5. **NEW BUSINESS**
 - a. Economic Development Office - Recommendation Page: 7

6. **ADJOURNMENT** Page: 8