



**CHESTERFIELD COUNTY COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE MEETING**

Council Chambers  
178 Mill Street - Chesterfield, SC 29709

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**AGENDA FOR ECONOMIC DEVELOPMENT COMMITTEE MEETING WEDNESDAY,  
JANUARY 26, 2022**

**NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE ECONOMIC DEVELOPMENT 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 ECONOMIC DEVELOPMENT COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE ECONOMIC DEVELOPMENT COMMITTEE MEMBERS AS ECONOMIC DEVELOPMENT COMMITTEE MEMBERS.**

1. **CALL TO ORDER – 11:00 A.M.** – Committee Chair Anderson Page: 1
  
2. **ADOPTION OF AGENDA** Page: 2
  
3. **APPROVAL OF MINUTES**
  - a. October 6, 2021 – Committee Meeting Page: 3-5
  - b. November 3, 2021 – Committee Meeting Page: 6-8
  
4. **EXECUTIVE SESSION** Page: 9-10
  - a. Pursuant to S.C. Code §§ 30-4-70(a)(1) and 30-4-40(a)(13), Council may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees.
  
5. **ADJOURNMENT** Page: 11