



ECONOMIC DEVELOPMENT OFFICE BUILDING PROJECT SELECTION COMMITTEE MEETING

**Council Chambers
178 Mill Street - Chesterfield, SC 29709**

AGENDA FOR SELECTION COMMITTEE MEETING WEDNESDAY, AUGUST 23, 2017

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

1. **CALL TO ORDER – 2:30 P.M.** – Committee Chair Rivers Page: 1

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

3. **APPROVAL OF MINUTES**
 - a. August 16, 2017 – Committee Meeting Page: 3-5

4. **UNFINISHED BUSINESS**
 - a. Interviews of Engineering Firms Page: 6-7

5. **ADJOURNMENT** Page: 8