

Columbia Area Development Partnership (CADP)

Board Meeting Minutes

July 28, 2025 | 11:30 AM

Parker Poe Adams & Bernstein LLP

1221 Main Street, Suite 1100

Columbia, SC 29201

Congaree Room

Jesica Mackey, Co-Chair Damon Jeter, Co-Chair

Board Members Present: Jesica Mackey, Co-Chair; Damon Jeter, Co-Chair; Kim Smith Treasurer; Robert Dozier; Heather Mitchell; Rick Shippey; Tracy Dunn; Paul Livingston;

Staff Present: Jeff Ruble; Kate Bugby; Carrie Turner; Terry Wise

Guest Present: Emily Luther; Beth Webb; Nelson Lindsay

Call to Order: Co-Chair Mackey called the meeting to order at 11:40 am.

<u>Adoption of Agenda:</u> Co-Chair Mackey called for a motion to adopt the agenda, so moved by Ms. Mitchell and seconded by Co-Chair Jeter. Upon unanimous vote, the motion carried.

<u>Approval of Minutes:</u> Co-Chair Mackey called for a motion to approve the minutes from May 27, 2025 meeting of the Board of Directors, so moved by Mr. Livingston and seconded by Ms. Smith. Upon unanimous vote the motion carried.

Executive Session Item for Action/Discussion:

A. Project Vulcan

<u>Executive Session:</u> Co-Chair Mackey called for a motion to go into Executive Session at 11:43 am., so moved by Co-Chair Jeter and seconded by Mr. Dozier. Upon unanimous vote, the motion carried.

<u>Out of Executive Session:</u> Co-Chair Mackey called for a motion to come out of Executive Session at 12:30pm. So moved by Co-Chair Jeter and seconded by Mr. Livingston. Upon unanimous vote, the motion carried. *No action taken in Executive Session.*

Open Session Items for Action:

A. Project Vulcan

Co -Chair Mackey called for a motion to move forward with staff recommendation with the request for additional guidelines to Richland County EDC on 8-26-25 as discussed in Executive Session. So moved by Mr. Dozier and seconded by Mr. Livingston. In favor, Ms. Mackey, Ms.

Smith, Mr. Dozier, Dr. Dunn, Mr. Livingston, Ms. Mitchell and Mr. Shippey. Co-Chair Jeter voted no. The motion carried.

Open Session Items for Action/Discussion:

B. 1. Private Sector Engagement/Fundraising

Co -Chair Mackey called for a motion to move forward with staff recommendation for Private Sector engagement and fundraising, so moved by Co-Chair Jeter and seconded by Ms. Smith. Upon unanimous vote the motion carried.

2. <u>Website Update</u> Informational purposes Website Launching today.

Adjourn: Co-Chair Mackey called for a motion to adjourn, so moved by Co-Chair Jeter and second by Ms. Smith. Upon unanimous vote, the meeting adjourned at 1:05pm.