

**Port of Columbia**  
Special Monthly Meeting Minutes  
January 17, 2023

Chair Bryan opened the meeting at 5:00pm. Pledge of Allegiance was recited.

**Present:** Commissioners Bryan and Crowe, Port Staff Jennie Dickinson & Tracy Clark, 8 members of the public. Commissioner Watts attended via Zoom along with 4 members of the public.

The purpose of this Special Commission meeting is to consider adoption of Resolution #2023-01 authorizing the sale of Rock Hill Industrial Tracts U & V to Table Rock Meat Co.

Dickinson reviewed the changes to the resolution, presented at the last meeting, for those present and on Zoom. Commissioner Crowe stated that she supports the sale of the tracts to Table Rock Meat Co. Commissioner Watts asked the purchaser of their thoughts on the changes. TRM stated they were good with the changes made. Commissioner Bryan stated he was satisfied with the proposed changes.

A motion was made by Commissioner Crowe to adopt Resolution #2023-01, seconded by Commissioner Watts. Motion approved.

Chair Bryan adjourned the meeting at 5:09 pm.

  
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Genie Crowe, Secretary