



County Council Committee Minutes

Economic Recruitment and Development Committee February 18, 2019

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, February 18, 2019, in County Council Chambers of the County Administrative Office Building. In compliance with the Freedom of Information Act, notice of this meeting was provided in advance to the local news media and other interested parties. The following were in attendance: Honorable David Britt, Chairman; and Honorable Roger Nutt, Committee Member; along with Honorables Manning Lynch, Jack Mabry, Whitney Farr, and Bob Walker, Council Members. Also attending were Cole Alverson, County Administrator; Jim Hipp, Deputy County Administrator; John Harris, County Attorney; and Ginny Dupont, County Attorney. Honorable Michael Brown, Committee Member, was absent.

I.

Chairman Britt called the meeting to order.

II.

- A. Motion made by Mr. Nutt to adopt a Resolution authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee In Lieu Of Tax Agreement with **Project Scarlet**. Motion seconded by Mr. Britt and carried.
- B. Motion made by Mr. Nutt to adopt a Resolution authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee in Lieu of Tax Agreement with **Project O'Hare**. Motion seconded by Mr. Britt and carried.

III.

These two items represent a \$50 million investment into the County. There are three spec buildings going up.

Meeting adjourned.