



County Council Committee Minutes

Economic Recruitment and Development Committee March 18, 2019

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, March 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 Honorables Michael Brown and Roger Nutt, Committee Members; along with Honorables Manning Lynch, Jack Mabry, 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 Whitney Farr, Committee Member, was absent.

I.

Chairman Britt called the meeting to order.

II.

- A. Motion made by Mr. Brown to adopt a Resolution authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee In Lieu Of Tax Agreement with **Project Apple Tree**. Motion seconded by Mr. Nutt and carried.
- B. Motion made by Mr. Brown to render first reading to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and **Project O'Hare**. Motion seconded by Mr. Nutt and carried.
- C. Motion made by Mr. Brown to render first reading to an Ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Spartanburg County, South Carolina and **Project Scarlet**. Motion seconded by Mr. Nutt and carried.
- D. Motion made by Mr. Brown to render first reading to an Ordinance authorizing and approving (1) Development of a Joint County Industrial and Business Park in conjunction with Cherokee County for **Project Diamondback**. Motion seconded by Mr. Nutt and carried.
- E. Motion made by Mr. Brown to render first reading to an Ordinance authorizing and approving (1) Development of a new Joint County Industrial and Business Park in conjunction with Union County for

Milliken. (Cedar Hill Plant and Gillespie Plant) Motion seconded by Mr. Nutt and carried.

III.

Mr. Britt stated that three of these five projects total \$63,830,000 in new development. There are a couple of spec buildings in this and one existing company that will be building a new facility in Spartanburg. The other two projects are Agreements Spartanburg County has with Cherokee and Union for their development of projects.

Meeting adjourned.