



County Council Committee Minutes

Economic Recruitment and Development Committee May 20, 2019

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, May 20, 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, 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.

I.

Chairman Britt called the meeting to order.

II.

- A. 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 Apple Tree**. Motion seconded by Mr. Nutt and carried.
- B. 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 PV-1**. 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 PV-1**. Motion seconded by Mr. Nutt and carried.
- D. 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 Blitz I**. Motion seconded by Mr. Nutt and carried.
- E. Motion made by Mr. Brown to render first reading to an Ordinance authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee In Lieu Of Tax Agreement with **Project Blitz I**. Motion seconded by Mr. Nutt and carried.
- F. 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 Blitz II**. Motion seconded by Mr. Nutt and carried.

G. Motion made by Mr. Brown to render first reading to an Ordinance authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee In Lieu Of Tax Agreement with **Project Blitz II**. Motion seconded by Mr. Nutt and carried.

H. 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 Blitz III**. Motion seconded by Mr. Nutt and carried.

I. Motion made by Mr. Brown to render first reading to an Ordinance authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee In Lieu Of Tax Agreement with **Project Blitz III**. Motion seconded by Mr. Nutt and carried.

III. Mr. Britt stated the above projects represent about \$44.6 million in investments and about 25 new jobs in the County.

Meeting adjourned.