



## County Council Committee Minutes

### Economic Recruitment and Development Committee June 17, 2019

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, June 17, 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, 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 Jack Mabry, Council 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 Freeman Farms**. 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 Freeman Farms**. Motion seconded by Mr. Nutt and carried.
- C. Motion made by Mr. Brown to adopt a Resolution to amend a Fee-In-Lieu Of Ad Valorem Taxes and Incentive Agreement with **Trelleborg Wheel Systems Americas, Inc.** to extend the investment period. Motion seconded by Mr. Nutt and carried.

- III. Mr. Britt stated the first two items represent a \$50 million new investment in Spartanburg County and the last one represents a \$2 million expansion of an existing facility.

Meeting adjourned.