



## County Council Committee Minutes

### Economic Recruitment and Development Committee July 15, 2019

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, July 15, 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; Earl Alexander, Deputy County Administrator; John Harris, County Attorney; and Ginny Dupont, County Attorney. Honorable Whitney Farr, Council Member, was absent.

I.

Chairman Britt called the meeting to order.

II.

- A. Motion made by Mr. Brown to render first reading to an Ordinance authorizing a Special Source Credit Agreement by and between Spartanburg County, South Carolina and **Project Arlington**. Motion seconded by Mr. Nutt and carried.
- B. Motion made by Mr. Brown to render first reading to an Ordinance to amend the Agreement for Development of Joint County Industrial Park by and between Spartanburg County and Cherokee County, South Carolina, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park, and other matters relating thereto. (**Limelight Solar II, LLC; Becknell Industrial, LLC; Johnson Development Associates/Wiley Fork Legacy; and Project Apple Tree**) Motion seconded by Mr. Nutt and carried.
- C. 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 **R & E Automated Systems, LLC**. Motion seconded by Mr. Nutt and carried.
- D. 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 **R & E Automated Systems, LLC**. Motion seconded by Mr. Nutt and carried.

III. Mr. Britt stated these projects represent \$53.8 million in investments this month and just under 200 new jobs.

Meeting adjourned.