



County Council Committee Minutes

Economic Recruitment and Development Committee August 19, 2019

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, August 19, 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; Earl Alexander, 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 adopt a Resolution authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee In Lieu Of Tax Agreement with **Project Green-Spa**. 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 **Belden Solar, LLC**. Motion seconded by Mr. Nutt and carried.
- C. Motion made by Mr. Nutt 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 **Belden Solar, LLC**. Motion seconded by Mr. Brown and carried.
- D. Motion made by Mr. Brown to render first reading to an Ordinance authorizing the execution and delivery of an amended and restated Fee In Lieu Of Tax Agreement by and between Spartanburg County, South Carolina, **Polydeck Screen Corporation and Project Patio**. Motion seconded by Mr. Nutt and carried.

- III. Mr. Britt stated these projects represent about \$90 million invested in Spartanburg County and about 50 jobs.

Meeting adjourned.