



County Council Committee Minutes

Economic Recruitment and Development Committee January 27, 2020

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, January 27, 2020, 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 addition of **Airsys Cooling Technologies, Inc.** as a Sponsor Affiliate under a 2018 Fee Agreement between Spartanburg County, South Carolina and **SF Industrial Property Owner, L.P., SF Industrial Property Owner 2, L.P., and SF Industrial Venture, L.P.** (collectively, the "SF Entities") and matters relating thereto. Motion seconded by Mr. Nutt and carried.
- B. Motion made by Mr. Nutt to adopt a Resolution authorizing, under certain conditions, the execution and delivery by Spartanburg County, South Carolina of a Fee In Lieu Of Tax Agreement with **Tyger Lake Spartanburg LLC** with respect to an industrial project in the County whereby the project would be subject to payment of certain fees in lieu of taxes, and providing for related matters. Motion seconded by Mr. Brown 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 **Tyger Lake Spartanburg LLC** with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto. Motion seconded by Mr. Nutt and carried.

III. Mr. Britt stated these two items represent a \$24 million investment and 116 new jobs.

Meeting adjourned.