



County Council Committee Minutes

Economic Recruitment and Development Committee February 17, 2020

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, February 17, 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. Mr. Britt recused himself on Items A and B due to a conflict of interest. Mr. Nutt served as chairman for this committee on Items A and B while Mr. Britt was out of the room. 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 Storm Drain**. Motion seconded by Mr. Nutt and carried.
- B. Mr. Britt recused himself on Items A and B due to a conflict of interest. Mr. Nutt served as chairman for this committee on Items A and B while Mr. Britt was out of the room. 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 Storm Drain]**. Motion seconded by Mr. Nutt and carried. Mr. Alverson pointed out that Items A and B represent about a \$28 million investment along with 20 net new jobs in addition in Spartanburg County. Mr. Britt returned to Chambers.
- C. Motion made by Mr. Nutt 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 and **Limelight Solar III, LLC**. Motion seconded by Mr. Brown and carried. This project is about a \$5.5 million investment.

- 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 R7**. 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 of a Fee In Lieu Of Tax Agreement by and between Spartanburg County, South Carolina and **Project R7**. Motion seconded by Mr. Nutt and carried.

III. Mr. Britt stated these items represent \$37 million of investment and about 30 new jobs.

Meeting adjourned.