



County Council Committee Minutes

Economic Recruitment and Development Committee June 15, 2020

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, June 15, 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. Nutt to render first reading to an Ordinance authorizing the execution and delivery of a Special Source Credit Agreement by and between Spartanburg County, South Carolina and **Project ND1**. Motion seconded by Mr. Brown and carried.
- B. 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 among Spartanburg County, South Carolina, **Keurig Green Mountain, Inc., and Veyron/KDP I Partners LLC** to clarify the investment period thereof, to ratify a partial assignment of the Agreement pursuant to a sale-leaseback transaction, and other matters related thereto. 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 Special Source Credit Agreement by and between Spartanburg County, South Carolina and **Project Norris**. 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 Special Source Credit Agreement by and between Spartanburg County, South Carolina, **Smith Animal Hospital, P.A., and Spartan Investment Holdings, LLC** with respect to certain economic development property in the County, whereby such property will receive certain special source credits; and other matters related thereto. Motion seconded by Mr. Nutt and carried.

Meeting adjourned.