



## County Council Committee Minutes

### Economic Recruitment and Development Committee July 20, 2020

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, July 20, 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 render first reading to an Ordinance authorizing and approving (1) the development of a new Joint County Industrial and Business Park (**Nestle Prepared Foods Company**) in conjunction with Cherokee County such park to be geographically located in Cherokee County and to include the aforementioned project; (2) the execution and delivery of a written Park Agreement with Cherokee County; (3) the distribution of revenues from the Park to the counties and relevant taxing entities; and (4) other matters related thereto. Motion seconded by Mr. Nutt and carried.
- B. Motion made by Mr. Brown to render first reading to an Ordinance authorizing and approving (1) the development of a new Joint County Industrial and Business Park (**Old Castle APG South, Inc.**) in conjunction with Cherokee County, such park to be geographically located in Cherokee County and to include the aforementioned project; (2) the execution and delivery of a written Park Agreement with Cherokee County; (3) the distribution of revenues from the Park to the counties and relevant taxing entities; and (4) other matters related thereto. Motion seconded by Mr. Nutt 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 **Project Stitch**. Motion seconded by Mr. Nutt and carried.
- D. Motion made by Mr. Nutt to adopt a Resolution authorizing the execution and delivery by Spartanburg County, South Carolina of a Fee In Lieu Of Tax Agreement with **Oriole Solar LLC and Spring Solar LLC** (Project Oriole). Motion seconded by Mr. Brown and carried.
  - E. Motion made by Mr. Brown to render first reading to an Ordinance authorizing the execution and delivery of Fee In Lieu Of Tax Agreements by and between Spartanburg County, South Carolina and **Oriole Solar LLC and Spring Solar LLC** (collectively, "Project Oriole." Motion seconded by Mr. Nutt and carried.
  - F. Motion made by Mr. Brown 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 LPA**. Motion seconded by Mr. Nutt and carried.
  - G. 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, **Blue Ridge Log Cabins, LLC, and BRLC Properties DE, LLC**. Motion seconded by Mr. Nutt and carried.

### III.

Mr. Britt stated these projects represent \$38.5 million worth of investment in the County and about 120 new jobs.

Meeting adjourned.