



County Council Committee Minutes

Economic Recruitment and Development Committee August 17, 2020

The Economic Recruitment and Development Committee of Spartanburg County Council met on Monday, August 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. Motion made by Mr. Nutt to adopt a Resolution approving and consenting to the transfer and assignment to, and assumption by, **LSC Communications US LLC** of certain existing FILOT Lease Agreements to which the County is a party (the "FILOT Leases") and other matters relating thereto. Motion seconded by Mr. Brown and carried.
- B. Motion made by Mr. Brown to adopt a Resolution authorizing the assignment of a Fee In Lieu of Ad Valorem Taxes Agreement between Spartanburg County and **Antolin Interiors USA, LLC to Antolin Spartanburg Assembly, LLC**; and providing for related matters. Motion seconded by Mr. Nutt and carried.
- C. Motion made by Mr. Nutt to adopt a Resolution with respect to consenting to the transfer via an Assignment of Interest of **RT Woods Chapel, LLC to Sealy Woods Chapel Road, L.L.C.** of the Fee In Lieu of Tax Agreement dated December 1, 2008, by and between Spartanburg County, Lear Operations Corporation and ACPS, LLC, as successor-in-interest to RT Woods Chapel, LLC. Motion seconded by Mr. Brown and carried.

Meeting adjourned.