



## **CHESTER COUNTY SPECIAL CALLED COUNCIL MEETING**

**R. Carlisle Roddey Chester County Government Building  
1476 J.A. Cochran Bypass Chester, SC 29706**

**Monday, July 10, 2017 at 6:00 PM**

**Chairman Shane Stuart-Presiding**

### **Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes**
  - a. June 30, 2017 Special Called County Council Minutes- **Tab 1**
  - b. July 3<sup>rd</sup>, 2017 County Council Minutes- **Tab 1**
- 4. Citizen Comments**
- 5. Executive Session**
  - a. Legal Advice Regarding Project 1641
- 6. Council Actions Following Executive Session**
  - b. Action Taken Regarding Legal Advice on Project 1641
- 5. Public Hearing**
  - a. **Third Reading-** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1641]; THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN A MULTICOUNTY INDUSTRIAL PARK; THE PROVISION OF CREDITS AGAINST FEE IN LIEU OF TAX PAYMENTS; THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED THERETO

**6. Ordinances/Resolutions/Proclamations**

a. **Third Reading-** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1641]; THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN A MULTICOUNTY INDUSTRIAL PARK; THE PROVISION OF CREDITS AGAINST FEE IN LIEU OF TAX PAYMENTS; THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED THERETO” **Tab 2**

b. **Second Reading-** “AN ORDINANCE TO ACQUIRE REAL PROPERTY LOCATED AT 127 SALUDA STREET, CHESTER, SOUTH CAROLINA DESCRIBED ON ATTACHED EXHIBIT “A” WHICH IS INCORPORATED HEREIN BY REFERENCE UPON SUCH TERMS AND CONDITIONS AS DESCRIBED IN AN APPROVED AGREEMENT “**Tab 3**

c. Inducement Resolution (Including Approval of Memorandum of Understanding) related to Project 1641

**7. Council Comments**

**8. Adjourn**

**Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the Chester County Government Building 24 hours prior to the meeting**