



# **CHESTER COUNTY COUNCIL MEETING**

## **SPECIAL CALLED**

**R. Carlisle Roddey Chester County Government Building**

**1476 J.A. Cochran Bypass Chester, SC 29706**

**Monday, July 24<sup>th</sup>, 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. July 17<sup>th</sup>, 2017 Council Meeting Minutes-Tab 1**

**4. Ordinances/Resolutions/Proclamations**

**a. An Inducement Resolution PROVIDING PRELIMINARY APPROVAL FOR CERTAIN INCENTIVES TO A COMPANY FORMERLY KNOWN AS PROJECT 1641 TO ESTABLISH FACILITIES IN CHESTER COUNTY, SOUTH CAROLINA ("COUNTY"), INCLUDING (1) NEGOTIATED FEE IN LIEU OF *AD VALOREM* TAX ARRANGEMENTS; (2) SPECIAL SOURCE REVENUE CREDITS; (3) MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK ARRANGEMENTS; AND (4) OTHER RELATED MATTERS. Tab 2**

**b. Second Reading of An Ordinance AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND ROSEBURG SOUTH ENGINEERED WOOD LLC, FORMERLY KNOWN AS 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 3**

**5. 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**