



## CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING

**R. Carlisle Roddey Chester County Government Building  
1476 J.A. Cochran Bypass Chester, SC 29706  
Friday, August 4, 2017 at 10:00 AM**

Chairman Shane Stuart-Presiding

### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Approval of Minutes**
  - a. July 24th, 2017 Special Called Council Meeting Minutes-**Tab 1**
4. **Executive Session**
  - a. Receive Legal Advice Concerning Project 1641.
5. **Council Actions Following Executive Session**
  - a. Actions Taken Regarding Legal Advice Concerning Project 1641.
4. **Citizens Comments**
5. **Public Hearing**

**Third 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.
6. **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. Third 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**

## **7. 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