



## **SPECIAL CHESTER COUNTY COUNCIL MEETING**

**CHESTER GOVERNMENT COMPLEX**

**1476 J.A. Cochran Bypass – Council Chambers**

***Tuesday December 29, 2015 - 10:00 AM***

**Chairman Shane Stuart – Presiding**

### **AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Public Hearing**

- 1. 3<sup>rd</sup> Reading on an Ordinance approving Project 1521**

**AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1521], ACTING FOR ITSELF, AND ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS, WHEREBY CHESTER COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH [PROJECT 1521] AND PROVIDING FOR PAYMENT BY [PROJECT 1521] OF CERTAIN FEES-IN-LIEU OF AD VALOREM TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS OR INFRASTRUCTURE IMPROVEMENT CREDITS; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.**

2. 3<sup>rd</sup> Reading on an Ordinance for Project 1429

**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1429], ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS (COLLECTIVELY, THE “COMPANIES”); THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN THE YORK-CHESTER 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.**

3. 3<sup>rd</sup> Reading on an Ordinance approving Project 1539

**AN ORDINANCE AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE YORK-CHESTER INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN CHESTER COUNTY IN THE PARK; THE EXECUTION OF AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CHESTER COUNTY AND [PROJECT 1539]; AND OTHER RELATED MATTERS.**

#### **IV. Old Business**

1. 3<sup>rd</sup> Reading on an Ordinance approving Project 1521

**AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1521], ACTING FOR ITSELF, AND ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS, WHEREBY CHESTER COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH [PROJECT 1521] AND PROVIDING FOR PAYMENT BY [PROJECT 1521] OF CERTAIN FEES-IN-LIEU OF AD VALOREM TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS OR INFRASTRUCTURE IMPROVEMENT CREDITS; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.**

2. 3<sup>rd</sup> Reading on an Ordinance approving Project 1539

**AN ORDINANCE AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE YORK-CHESTER INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN CHESTER COUNTY IN THE PARK; THE EXECUTION OF AN INFRASTRUCTURE CREDIT**

**AGREEMENT BETWEEN CHESTER COUNTY AND [PROJECT 1539];  
AND OTHER RELATED MATTERS.**

3. 3<sup>rd</sup> Reading for an Ordinance for multi-county industrial park agreement
4. 3<sup>rd</sup> Reading on Ordinance for Project 1429

**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1429], ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS (COLLECTIVELY, THE “COMPANIES”); THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN THE YORK-CHESTER 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.**

**V. New Business**

1. Resolution to adopt a lease for Great Falls Health Department building
2. 1<sup>st</sup> Reading on Ordinance in title only for Project 1420

**AN ORDINANCE AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE YORK-CHESTER INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN CHESTER COUNTY IN THE PARK; THE EXECUTION OF AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CHESTER COUNTY AND PROJECT 1420; AND OTHER MATTERS RELATED THERETO.**

- 3.

**VI. Adjourn**