

SPECIAL CALLED CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex

1476 J A Cochran Bypass, Chester, SC

Tuesday, July 24th, 2018 following FILOT and Impact fee workshop

Chairman Shane Stuart Presiding

AGENDA

1. Call to Order

2. Approval of Minutes

- a. July 2nd, 2018 Filot Work Session Minutes
- b. July 2nd, 2018 Council Minutes

3. Ordinances/Resolutions

a. **2nd Reading** of An Ordinance Allocating Fee-In-Lieu-Of-Tax Collections For Specific “70/30 Property” Located In The County; And Other Related Matters.

b. **2nd Reading** of An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax And Special Source Revenue Credit Agreement By And Between Chester County And Project 1814; The Inclusion Of Certain Real Property Located In Chester County In A Multi-County 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 Relating Thereto.

c. **A Resolution** Providing Preliminary Approval For Certain Incentives To Induce One Or More Investors Identified For The Time Being As Project 1814 (Collectively, “Company”) To Establish Facilities In Chester County, South Carolina (“County”), Such Incentives To Include (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.

d. **A Resolution** to Adopt the Lease Agreement for the Lease of Communication Equipment for E911 Communications Operations

4. New Business

a. **1st Reading of CCMA18-17**: ShayoNano OPT Properties, LLC request Tax Map # 098-00-00-166-000, located at 564 Ecology Ln, Chester SC, be rezoned from ID-2 (Limited Industrial) to ID-3 (General Industrial). Planning Commission voted 5-0 to approve.

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