



CHESTER COUNTY COUNCIL MEETING

**1476 J.A. Cochran By-Pass
Council Chambers**

**March 16, 2015
6:00 p.m.**

Chairman Shane Stuart – Presiding

AGENDA

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes - (Tab #1)

1. Chester County Council Meeting of March 2, 2015
2. Chester County Council Meeting of February 16, 2015
3. Chester County Special Called Meeting of February 25, 2015

IV. Citizen's Comments

V. Public Hearing

An Ordinance Authorizing (1) the Execution and delivery of a Fee in Lieu of Tax and Incentive Agreement ("Incentive Agreement") between Chester County, South Carolina ("County"), and Footprint South Carolina, LLC, a Company previously identified as Project Phoenix, acting for itself and one or more affiliates or other Project Sponsors, ("Company"), Pursuant to which the County shall Covenant to accept certain negotiated Fees in Lieu of *Ad Valorem* Taxes with respect to the establishment of manufacturing facilities located in the County ("Project"); (2) Certain Special Source Credits in connection with the Project; (3) the Benefits of a Multi-County Industrial or Business Park to be made available to the Company; and (4) Other Related Matters

VI. Ordinances

3rd Reading of An Ordinance Authorizing (1) the Execution and delivery of a Fee in Lieu of Tax and Incentive Agreement ("Incentive Agreement") between Chester County, South Carolina ("County"), and Footprint South Carolina, LLC, a Company previously identified as Project Phoenix, acting for itself and one or more affiliates or other Project Sponsors, ("Company"), Pursuant to which the County shall Covenant to accept certain negotiated Fees in Lieu of *Ad Valorem* Taxes with respect to the establishment of manufacturing facilities located in the County ("Project"); (2) Certain Special Source Credits in connection

with the Project; (3) the Benefits of a Multi-County Industrial or Business Park to be made available to the Company; and (4) Other Related Matters – (Tab #2)

VII. New Business

1. Eat Healthy/Move More – **Melody Reid**

VIII. Executive Session

1. Economic Development Matter

IX. Council Comments

X. Adjourn

**SHOULD ANYONE REQUIRE SPECIAL ACCOMMODATIONS PLEASE
CONTACT – CAROLYN CLAYTON, CLERK TO COUNCIL – 803-385-5133**

Guidelines for Addressing Council

Citizens Comments:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Each citizen will be limited to three minutes

Public Hearings :

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three minute presentation
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

When introduced, please:

- Approach the podium
- Speak loudly and clearly making sure that the microphone is not obstructed
- Do not address the audience – direct all comments to Council
- Do not approach the Council table unless directed
- Allow Council the opportunity to ask questions when finished

Anyone addressing Council will be called out of order if you:

- Use profanity
- Stray from the subject
- Make comments personally attacking an individual member of Council

Do not approach the Council Members with literature. Give any literature to the Clerk to Council.