

GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
OCTOBER 26, 2020  
4:00 P.M.

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the entrance of the Council Office and made available to the newspapers, radio stations and television stations and concerned citizens.

**The Finance Committee met remotely to handle requests submitted to the committee for consideration.**

**COUNCIL MEMBERS PRESENT:**

CHAIRMAN, BOB TAYLOR  
SID CATES  
BUTCH KIRVEN  
XANTHENE NORRIS  
LIZ SEMAN

**COUNCIL MEMBERS ABSENT:**

WILLIS MEADOWS

**OTHER COUNCILMEMBERS PRESENT:**

LYNN BALLARD

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
REGINA MCCASKILL, CLERK TO COUNCIL  
RUTH PARRIS, BUDGET MANAGER  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
MARK TOLLISON, COUNTY ATTORNEY

**CALL TO ORDER:**

Chairman Taylor called the Finance Committee meeting to order.

**INVOCATION:**

Councilor Seman provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Seman moved to approve the minutes of October 12, 2020. The motion carried unanimously.

**GRANT APPLICATION:**

**UNITED WAY GRANT FOR PARKS, RECREATION AND TOURISM DEPARTMENT:**

This is the United Way Grant for Parks, Recreation, and Tourism Department in the amount of \$75,000. These grant funds will be used to by the Parks, Recreation and Tourism Department to help fund their afterschool programs. This grant does not require a County match.

Ruth Parris, Budget Manager was present to answer questions of the committee.

Councilor Seman moved to approve the United Way Grant for Parks, Recreation and Tourism in the amount of \$75,000. The motion carried unanimously.

**MAGNA SPONSOR AFFILIATE REMOVAL RESOLUTION:**

This is a resolution removing a sponsor affiliate in satisfaction of the requirements of Title 12, Chapter 44 of the South Carolina Code as to confirm the removed sponsor affiliate no longer qualifies for benefits pursuant to fee in lieu of tax arrangements with Greenville County.

Madison Felder, Parker Poe was present to answer questions of the committee.

Councilor Seman moved to approve the removing a sponsor affiliate in satisfaction of the requirements of Title 12, Chapter 44 of the South Carolina Code as to confirm the removed sponsor affiliate no longer qualifies for benefits pursuant to fee in lieu of tax arrangements with Greenville County. The motion carried unanimously.

**PROJECT ICE CUBE – TRANSFER OF PROJECT ICE CUBE INDUCEMENT AGREEMENT BY NHT AUGUSTA GROVE 14, LLC TO MDH F1 GREENVILLE AG 14, LLC:**

This is a resolution acknowledging and consenting to the transfer of the Inducement Agreement of Project Ice Cube by NHT Augusta Grove 12, LLC to MDH F1 Greenville AG 14, LLC.

Tony Smith, GADC was present to answer questions of the committee.

Councilor Seman moved to approve the resolution acknowledging and consenting to the transfer of the Inducement Agreement of Project Ice Cube by NHT Augusta Grove 12, LLC to MDH F1 Greenville AG 14, LLC. The motion carried unanimously.

**EXECUTIVE SESSION:**

The Finance Committee went into executive session at 4:08 to discuss contractual matters. The committee came out of executive session at 4:18.

**PROJECT RED BUG:**

Project Red Bug was pulled from the agenda by GADC.


**MICHELIN:**

Councilor Seman moved to approve an ordinance that approves the execution and delivery of a First Amendment to the fee in lieu of tax incentive agreement between Greenville County and Michelin and to approve an ordinance authorizing the conversion and transfer of property to an existing lease agreement Greenville County and Michelin North America. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:20.

Respectfully submitted,



Vanessa Payne  
Executive Assistant