



Committee on Finance
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COMMITTEE ON FINANCE

Agenda Item No.: F- 5 Meeting Date: March 7, 2022

REQUEST FOR COMMITTEE ACTION

To: Dan Tripp, Chairman, Committee on Finance
From: John Hansley, Deputy County Administrator
Department: General Services

Item Title: **Assignment And Assumption Of A Fee In Lieu Of Tax - Lighthouse South Academy, LLC And 10 Academy Opportunity Zone Fund I, LLC**

Action Taken by Committee previously: The Committee held this item February 14 in order to receive additional information regarding the assignment of the Fee in Lieu of Tax Agreement with 10 Academy Opportunity Zone Fund I, LLC.

Motion Requested Today: Adopt and forward to Council for consideration a resolution approving the assignment of the existing FILOT Agreement

Staff Recommendation: N/A

Impact of Action: Would allow 10 Academy Opportunity Zone Fund I to convey to Lighthouse South Academy, LLC, property subject to the August 18, 2020 FILOT Agreement

Funding Amount/Source: N/A

Requested by: Lighthouse South Academy, LLC and 10 Academy Opportunity Zone Fund I, LLC

Staff Representative:
Outside Representative: Philip Land; Haynsworth, Sinkler Boyd

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- List of Attachments:**
- Memorandum
 - Resolution

02/23/22
Date Submitted

(JFH)
Approved by the County Administrator

All
Council District