

GREENVILLE COUNTY COUNCIL

COMMITTEE ON FINANCE

March 7, 2022

5:00 p.m.

County Square – Conference Room D

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

Committee Members Present:

Dan Tripp, *Chairman*
Liz Seman, *Vice-Chairman*
Ennis Fant
Willis Meadows
Stan Tzouvelekas

Committee Members Absent:

None

Others Present:

Lynn Ballard, *Council District 26*
John Hansley, *Deputy County Administrator*
Mark Tollison, *County Attorney*
Regina McCaskill, *Clerk to Council*
Jessica Stone, *Deputy Clerk to Council*

Call to Order:

Chairman Tripp

Invocation:

Councilor Fant

Item (3) Approval of Minutes

a. February 21, 2022 – Regular Committee meeting

Action: Councilor Meadows moved to approve the minutes of the February 22, 2022 Regular Committee meeting.

Motion carried unanimously.

Item (4) Boards and Commissions

a. Greenville Arena District (3 vacancies)

The following individuals appeared before the Committee on Finance and gave their personal presentations.

- i. Maria “Michelle” Bowyer
- ii. Clifton Dyer (*incumbent*)
- iii. Barry Formanack (*incumbent*)
- iv. Dante Russo (*incumbent*)

By ballot vote Clifton Dyer, Barry Formanack and Dante Russo were elected to fill three vacancies on the Greenville Arena District Board.

b. Greenville Area Development Corporation (3 vacancies)

The following individuals appeared before the Committee on Finance and gave their personal presentations.

- i. Justin Bagwell (*incumbent*)
- ii. Christopher Brice
- iii. William Moon
- iv. Charles Piszczor
- v. David Seitzer
- vi. Doug Webster

By ballot vote Justin Bagwell, William Moon and Charles Piszczor were elected to fill three vacancies on the Greenville Area Development Corporation.

Item (5) Assignment and Assumption of a Fee in Lieu of Tax – Lighthouse South Academy, LLC and 10 Academy Opportunity Zone Fund I, LLC

A request to adopt and forward to Council for consideration a resolution approving the assignment of the existing FILOT Agreement to allow 10 Academy Opportunity Zone Fund I to convey to Lighthouse South Academy, LLC, property subject to the August 18, 2020 FILOT Agreement.

Mr. Hansley stated outside counsel requested withdrawal of the item.

Item (6) Grievance Committee

A request to approve five (5) new members to the Greenville County Grievance Committee Pool and forward the names to Council Floor for consideration.

Action: Vice-Chairman Seman moved approval of the request.

Motion carried unanimously.

Item (7) Community Project Application

A request to approve a Community Project Application in the amount of \$5,000 to be awarded to the South Greenville Fire District. The funds are to be used to purchase two (2) 800 MHz radios.

Action: Councilor Meadows moved approval of the request.

Motion carried unanimously.

Item (8) Adjournment

Action: Vice-Chairman Seman moved to adjourn the meeting.

Motion carried unanimously the meeting adjourned at 5:26 p.m.

Respectfully submitted:

Jessica M. Stone
Deputy Clerk to Council