

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JUNE 12, 2023
5:00 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.

COUNCIL MEMBERS PRESENT:

CHAIRMAN, BUTCH KIRVEN
VICE CHAIRMAN, LIZ SEMAN
BENTON BLOUNT
ENNIS FANT
CHRIS HARRISON
DAN TRIPP (VIA ZOOM)

COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR (VIA ZOOM)
SHANNON HERMAN, ASSISTANT COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER:

Chairman Kirven called the Finance Committee meeting to order at 5:00 p.m.

INVOCATION:

Chairman Kirven provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the regular minutes of May 22, 2023. The motion carried unanimously.

PRECORP PARTIAL ASSIGNMENT OF PILOT TO WALTER USA, LLC:

This is a resolution authorizing and approving the partial assignment and assumption of a fee in lieu of tax agreement by and between Precorp of South Carolina, Inc. and Walter USA, LLC.

Frank Davis, Haynsworth Sinkler Boyd was present to answer questions of the committee.

Councilor Seman moved to approve the resolution authorizing and approving the partial assignment and assumption of a fee in lieu of tax agreement by and between Precorp of South Carolina, Inc. and Walter USA, LLC. The motion carried unanimously.

WORKFORCE AFFORDABLE HOUSING POLICY – PROJECT SAFE:

County Council adopted the Workforce and Affordable Housing Policy on October 18, 2022 that provides Special Source Credits to projects which reserve at least 20% of their total housing units as Workforce/Affordable units with the required mix of 40% AMI housing units, 60% AMI housing units and 80% AMI housing units.

This is an ordinance authorizing the execution and delivery of a Special Source Credit Agreement by and between Greenville County and Gordon Street Affordable, LP with respect to certain investment in qualifying infrastructure related to the construction of a Multifamily Commercial Housing Development in the County to include certain Affordable and Workforce Housing in the County.

Phillip Land, Haynsworth Sinkler Boyd and Travis Paul, M. Peters Group, were present to answer questions of the committee.

Councilor Harrison commented that he was glad to see the policy being utilized and commended Project Safe for the being the pilot project.

Councilor Fant also expressed his appreciation of Project Safe being able to utilize the policy and follow the guidelines as set in the policy.

Councilor Fant moved to approve ordinance authorizing the execution and delivery of a Special Source Credit Agreement by and between Greenville County and Gordon Street Affordable, LP with respect to certain investment in qualifying infrastructure related to the construction of a Multifamily Commercial Housing Development in the County to include certain Affordable and Workforce Housing in the County. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

PLEASANT VALLEY CONNECTIONS:

This is a Community Project Application in the amount of \$5,000 for Pleasant Valley Connections. The funds will be used to purchase a 14 passenger bus.

John Hansley, Deputy County Administrator, was present to answer questions regarding the Community Project Applications.

Councilor Seman moved to approve the Community Project Application in the amount of \$5,000 for Pleasant Valley Connections. The motion carried unanimously.

COUNTY RECREATION SUMMER CAMPS:

This is a Community Project Application in the amount of \$4,456 for Greenville County Recreation. The funds will be used to offset the cost of summer camp for lower income parents.

Councilor Seman moved to approve the Community Project Application in the amount of \$4,456 for the Greenville County Recreation Summer Camp. The motion carried unanimously.

GREENVILLE COUNTY SHERIFF'S OFFICE – IMPROVING DEPUTY SAFETY:

This is a Community Project Application in the amount of \$5,000 for the Greenville County Sheriff's Office. The funds will be used to purchase safety equipment for deputies.

Councilor Seman moved to approve the Community Project Application in the amount of \$5,000 for the Greenville County Sheriff's Office. The motion carried unanimously.

GREENVILLE COUNTY RECREATION/FURMAN UNITED SOCCER – IMPROVING JUVENILE SOCCER:

This is a Community Project Application in the amount of \$5,000 for Greenville County Recreation/Furman United Soccer – Improving Juvenile Soccer. The funds will be used to provide relief to your soccer programs in order to increase participation.

GREENVILLE COUNTY RECREATION/FURMAN UNITED SOCCER – IMPROVING JUVENILE SOCCER CONT'D:

Councilor Blount moved to make an amendment to the application by adding an additional \$6,000 increasing the total amount to \$11,000 for the Greenville County Recreation/Furman United Soccer. The motion to amend carried unanimously.

Councilor Blount moved to approve the Community Project Application for Greenville County Recreation/Furman United Soccer in the amount of \$11,000. The motion was approved as amended and carried unanimously.

PIEDMONT PARK FIRE DEPARTMENT – IMPROVING FIRE SAFETY:

This is a Community Project Application in the amount of \$2,000 for Piedmont Park Fire Department. The funds will be used to purchase fire equipment.

Councilor Seman moved to approve the Community Project Application in the amount of \$2,000 for Piedmont Park Fire Department. The motion carried unanimously.

CITY OF TRAVELERS REST PARK & RECREATION – DICEY LANGSTON STATUE & PARK:

This is a Community Project Application in the amount of \$2,000 for the City of Travelers Rest Park & Recreation – Dickey Langston Statue & Park. The funds will be used to beautify Center City to highlight Dickey Langston.

Councilor Seman moved to approve the Community Project Application in the amount of \$2,000 for the City of Travelers Rest Park & Recreation – Dickey Langston Statue & Park. The motion carried unanimously.

WALKING TRAIL AT PAVILION RECREATION COMPLEX:

This is a Community Project Application in the amount of \$20,456 for the Walking Trail at Pavilion Recreation Complex. The funds will be used to provide a walking trail at the Pavilion Recreation Complex.

Councilor Seman moved to approve the Community Project Application in the amount of \$20,456 for the Pavilion Recreation Complex. The motion carried unanimously.

GREENVILLE CONVENTION CENTER:

This is a Community Project Application in the amount of \$3,000 for Greenville Convention Center. The funds will be used to assist with the cost of SC Entertainment & Music Hall of Fame Greenville Induction Show.

Councilor Blount moved to make an amendment to the application by adding an additional \$1,036.31 increasing the total amount to \$4,036.31 for the Greenville Convention Center. The motion to amend carried unanimously.

Councilor Blount moved to approve the Community Project Application for Greenville Convention Center in the amount of \$4,036.31. The motion was approved as amended and carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 5:17 to discuss a contractual matter. The committee came out of executive session at 5:22.

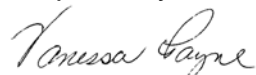
PROJECT POWER:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County and Project Power. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:24. The motion carried unanimously.

Respectfully submitted,



Vanessa Payne
Executive Assistant