MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE JUNE 20, 2023 4:45 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:

COUNCIL MEMBERS ABSENT:

CHAIRMAN, BUTCH KIRVEN VICE CHAIRMAN, LIZ SEMAN BENTON BLOUNT ENNIS FANT CHRIS HARRISON DAN TRIPP

OTHER COUNCIL MEMBERS PRESENT:

RICK BRADLEY MIKE BARNES

STAFF PRESENT:

CHRIS ANTLEY, ASSISTANT COUNTY ATTORNEY JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR JOE KERNELL, COUNTY ADMINISTRATOR REGINA MCCASKILL, CLERK TO COUNTY COUNCIL VANESSA PAYNE, EXECUTIVE ASSISTANT MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER:

Chairman Kirven called the Finance Committee meeting to order at 4:45 p.m.

INVOCATION:

Chairman Kirven provided the invocation. Greenville County Council Committee on Finance

July 20, 2023 Page 1

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 4:46 to discuss a contractual matter. The committee came out of executive session at 4:52.

PROJECT SLURP:

Councilor Seman moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Slurp whereby a Fee In Lieu of Tax Agreement and a Special Source Credit Agreement will be provided. The motion carried unanimously.

UNIVERSITY RIDGE PROJECT REVENUE RESOLUTION:

This is a resolution to establish a program pledging certain revenues from Greenville County's University Ridge Redevelopment Project to Countywide reduction of the County's operating ad valorem property tax millage.

Councilor Harrison moved to approve the resolution to establish a program pledging certain revenues from Greenville County's University Ridge Redevelopment Project to Countywide reduction of the County's Operating as valorem property tax millage. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:59. The motion carried unanimously.

Respectfully submitted,

Tonessa Gayne

Vanessa Payne Executive Assistant

Greenville County Council Committee on Finance July 20, 2023 Page 2