

**GREENVILLE COUNTY BUSINESS PARK  
PUBLIC FACILITIES CORPORATION**

**March 15, 2016  
4:00 P.M.**

**Legislative Delegation Conference Room, Suite 2400  
Greenville County Square  
301 University Ridge  
Greenville, SC 29601**

**Minutes**

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

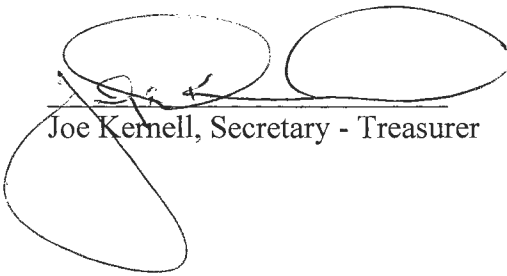
**Board Members Attending: Bob Taylor, Chairman County Council; Butch Kirven, Vice Chairman County Council; Joe Kernell, County Administrator**

**Board Members Absent: None**

**Others Attending: Mark Tollison, County Attorney; Brad Love, Esq.**

1. **Call to Order:** Chairman Bob Taylor called the meeting to order.
2. **Resolution of the Board of Directors:** A motion was made by Vice Chairman Butch Kirven to adopt a Resolution of the Board of Directors entitled "Resolution Approving Bylaws of the Corporation, Appointing the Officers of the Corporation, Accepting the Transfer of Real Property, Transferring Real Property, Approving Various Agreements, and other matters related thereto." The motion was approved unanimously.
3. **New Business:** No new business was discussed.
4. **Adjournment:** There being no further business, Chairman Taylor moved to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

  
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Joe Kernell, Secretary - Treasurer