

**GREENVILLE COUNTY BUSINESS PARK
PUBLIC FACILITIES CORPORATION**

**September 6, 2016
5:15 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.

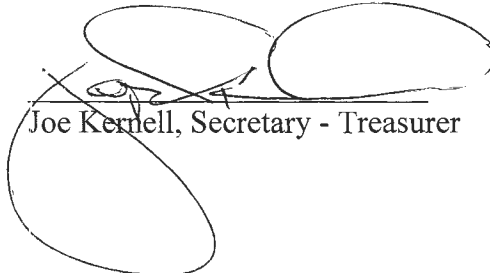
Board Members Attending: Bob Taylor, Chairman County Council; Butch Kirven, Vice Chairman County Council; Joe Kernell, County Administrator

Board Members Absent: None

Others Attending: Mark Tollison, County Attorney

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 entitled "Resolution of the Board of Directors making certain financing authorizations concerning TDI Augusta Grove, LLC's pledge of its membership interest in Augusta Grove-Greenville, LLC; authorizing the assignment of an infrastructure tax credit to Augusta Grove-Greenville, LLC; and discussing and authorizing 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 5:25 p.m.

Respectfully submitted,


Joe Kernell, Secretary - Treasurer