

**GREENVILLE COUNTY COUNCIL**

COMMITTEE ON FINANCE

MARCH 8, 2021

4:00 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.

**The Finance Committee met on-site and remotely to handle requests submitted to the committee for consideration.**

**Committee Members Present:**

**Dan Tripp**, Chairman  
**Liz Seman**, Vice-Chairman  
**Joe Dill**  
**Willis Meadows**  
**Butch Kirven**

**Committee Members Absent:**

**Staff Present:**

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

**Others Present:**

**Imma Nwobodu**, *Greenville County Redevelopment Authority*  
**Lynn Ballard**, *County Council*  
**Tavia Gaddy**, *GADC*  
**Anthony Quattrone**, *Adams and Reese LLP*  
**Jake O'Dare**  
**Amber Drummond**  
**Brittany Moore**  
**Neil Smith**

**Call to Order:**

Chairman Tripp

**Invocation:**

Chairman Tripp

**Item (3)      Approval of Minutes**

**Action:**      Councilor Seman moved to approve the minutes of the February 22, 2020, Committee on Finance meeting.

Motion carried unanimously.

**Item (4)      Grants**

**a.      Emergency Solutions Grant – COVID-19 (ESG-CV) fund: HUD**

**b.      Community Development Block Grant – COVID-19 (CDBG-CV) fund: HUD**

Imma Nwobodu, stated that GCRA (Greenville County Redevelopment Authority) was requesting an amendment to the Consolidated and Annual Action Plan as well as approval of the Supplemental Emergency Solutions Grant (ESG) and the Community Development Block Grant (CDBG) COVID Funding. The amount requested was \$1,935,622 for the ESG-CV2 grant and \$2,258,601 for the CDBG-CV3 grant for a total of \$4,194,223. CARES Act monies were the proposed funding source.

**Action:**      Councilor Meadows moved to approve both grant requests.

Motion carried unanimously.

**Item (5)      Board and Commission Applicants:**

**a.      Accommodations Tax Advisory Committee (1 vacancy)**

The following individual appeared before the Finance Committee for an interview:

i.      Jake O’Dare                      -      District 26

**b.      Arena District (3 vacancies)**

The following individuals appeared before the Finance Committee for an interview:

i.      Amber Drummond              -      District 25

ii.     Brittany Moore                    -      District 20

iii.    Neil Smith                            -      District 20

**Action:**      Councilor Dill moved to appoint Jake O’Dare to fill one vacancy on the Accommodations Tax Advisory Committee.

Motion carried unanimously.

**Action:** Councilor Dill moved to appoint Amber Drummond, Brittany Moore and Neil Smith to fill three vacancies on the Arena District.

Motion carried unanimously.

**Item (6) Amendment to the 2010 Greenville / Anderson County MCIP (Anderson Solar Farm, LLC)**

**Action:** Vice-Chairman Seman moved to approve an ordinance to modify the 2010 Greenville / Anderson Multi-County Industrial Park agreement with Anderson Solar Farm in order to modify the size of the leased site in Anderson County where the project was located.

Motion carried unanimously.

**Item (7) Amendment to the 2010 Greenville / Anderson County MCIP acing Fitesa parcels**

**Action:** Vice-Chairman Seman moved to approve an ordinance to modify the 2010 Joint-County Industrial Park agreement with Anderson County to enlarge the Park so as to include certain parcels associated with Fitesa located in Greenville County.

Motion carried unanimously.

**Item (8) Executive Session**

**Action:** Vice-Chairman Seman moved to go into Executive Session for the discussion of matters related to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body as related to Project Orca.

Motion carried unanimously and the Finance Committee entered Executive Session at 4:30 p.m.

**Reconvene**

County Attorney Mark Tollison reported the Finance Committee out of Executive Session stating no action was taken during that session. The regular Finance Committee meeting reconvened at 4:40 p.m.

**Item (9) Project Orca**

**Action:** Vice-Chairman Seman moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Orca.

Motion carried unanimously.

**Item (10)    Adjournment**

**Action:**        Councilor Dill moved to adjourn.

Without objection, the motion to adjourn carried unanimously. The meeting adjourned at 4:42 p.m.

Respectfully submitted:

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Jessica M. Stone  
Deputy Clerk to Council