TOWN OF DUNCAN

Special Call Council Meeting Minutes Tuesday April 16, 2019 5:00 PM

MINUTES

The Special Call Council Meeting was called to order by Mayor Rogers at 5:00 p.m. Present at call was Councilmember James Waddell, Mayor Rog Rogers, Councilmember Greg Rensberger and Councilmember Calvin Cowen. Councilmember Shirley Clopton was absent. Also present at Call was Town Administrator Cameron Fant, Police Chief Carl Long and Fire Chief Barry Frost.

In compliance with the Freedom of Information Act, notice of this meeting was submitted by email to the Spartanburg Herald-Journal and the Greer Citizen on April 15, 2019. The agenda was posted on the front door of the Duncan Police Department and Town Hall on Monday April 15, 2019. The agenda was also uploaded to the Town of Duncan Website on April 15, 2019.

Town Administrator Cam Fant led the Invocation and Mayor Rogers led the Pledge of Allegiance.

At 5:04 p.m. Mayor Rogers opened the Floor for a Public Hearing for the purpose of zoning and annexing property. The first parcel is owned by 851 Group and is located at Zero Victor Hill Road, Greer, SC and the second parcel is owned by FRK Properties, LLC and is located at 240 Genoble Road, Greer, SC. The properties are being annexed by 100% petition, and zoning classification of GI-General Industrial district is requested. No one from the Public took the Floor. After that Mayor Rogers closed the Floor for the Public Hearing on this matter.

Next Mayor Rogers called Zoning Administrator Barry Frost to the Floor for the Second Reading of Ordinance No. AN-2019-01, and Ordinance to provide for the annexation and zoning of properties owned by 851 Group located at zero Victor Hill Road, Greer, SC and FRK Properties, LLC located at 240 Genoble Road, Greer, SC by 100% petition; and to establish a zoning classification of GI-General Industrial District for said properties. Frost took the Floor and said this was property for Project Scarlet and then Frost said he could officially say it was now for Exxcel Victor Hill, LLC. Frost said the Zoning Board recommended this Ordinance be passed as did the town staff. Frost said this property was about 33.33 acres total and that all properties around it were zoned general industrial. Next Mayor Rogers reminded Council that this was the Second and Final Reading. Mayor Rogers then asked for a Motion to Approve the Second Reading of Ordinance No. AN-2019-01. After that Councilmember Cowen made a Motion and Councilmember Rensberger made a Second. The vote to approve Ordinance No. AN-2019-01, and Ordinance to provide for the annexation and zoning of properties owned by 851 Group located at zero Victor Hill Road, Greer, SC and FRK Properties, LLC located at 240 Genoble Road, Greer, SC by 100% petition; and to establish a zoning classification of GI-General Industrial District for said properties passed 4-0.

Next Mayor Rogers called Zoning Administrator Barry Frost to the Floor for the Second Reading of Ordinance No. 20190409-1, and Ordinance authorizing the execution and delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, SC and Exxcel Victor Hill, LLC formerly Project Scarlet, with respect to infrastructure credits to be applied against fee in lieu of tax payments related to certain investments in the town; and other matters related thereto. Frost took the Floor and told Council that company behind Project Scarlet is called Exxcel Victor Hill, LLC. Frost said they would be making an estimated \$24,000,000 investment in the Town of Duncan. Frost said with that kind of financial investment the Town decided to give them a deal on taxes. Frost said this credit was similar to other projects its size and would be a 15-year credit. After that Frost answered a couple questions from Council. Next Mayor Rogers asked for a Motion to Approve the Second and Final Reading of Ordinance No. 20190109-1. Councilmember Waddell made a Motion and his motion was followed by a Second from Councilmember Clopton. The vote to approve Ordinance No. 20190409-1, and Ordinance authorizing the execution and delivery of an Infrastructure Reimbursement Agreement by and between the Town of Duncan, SC and Project Scarlet, with respect to infrastructure credits to be applied against fee in lieu of tax payments related to certain investments in the town; and other matters related thereto passed 4-0.

At approximately 5:14 p.m. Mayor Rogers asked for a Motion to close the meeting. A Motion to close the meeting was made by Councilmember Cowen. His Motion was Seconded by Councilmember Rensberger. The Vote to close the meeting was unanimous.

Approved by Council this day of	, 2019.
	Ву:
Mayor Clyde "Rog" Rogers	
Attest	
Clerk to Council Melady Millwood	