

**MINUTES OF THE
FOREST ACRES SPECIAL CITY COUNCIL MEETING
October 18, 2022**

Mayor Frank Brunson, Council members John Barnes, Haskell Kibler, and David Black were present, along with City Administrator Shaun Greenwood, Assistant City Administrator/Finance Director Andy Smith, and City Attorney William C. Dillard. Council member Tom Andrews was absent.

Mayor Frank Brunson called the meeting to order at 8:30 a.m.

1. Invocation and Pledge of Allegiance

Mayor Brunson gave the invocation and led the Pledge of Allegiance.

2. Public Comment Related to Items on the Agenda:

a. Citizens that wish to speak about an item specifically listed on the agenda must call 803-782-9475 by 5:00 pm the day before the meeting to request to be added to the list of public comment speakers.

There were no requests for public comment for items on the agenda.

On a motion by Mr. Barnes seconded by Mr. Andrews, Council unanimously agreed to into Executive Session to discuss Items 3a and 3b.

3. Executive Session:

a. Receipt of legal advice related to economic development incentives, including the creation and negotiation of a multi-county business park relating to Forest Acres Business Park

b. Discussion of contractual matters related to the potential sale and/or purchase of property relating to Richland Fashion Mall

NOTE: Items discussed in Executive Session may result in action by City Council upon its return to general session

On a motion by Mr. Black seconded by Mr. Kibler, Council unanimously agreed to go back into Regular Session.

4. Action Items:

a. Consideration and approval of an Ordinance Acknowledging an Agreement Governing the Forest Acres Business Park and Approving an Intergovernmental Agreement with Richland County (Second Reading)

b. Consideration and approval of an Ordinance Approving a Purchase and Sale Agreement, and Amending the Fiscal Year 2022-23 Budget (Second Reading).

On a motion by Mr. Kibler seconded by Mr. Black, Council unanimously approved the ordinance regarding action item 4a the multi-county park.

On a motion by Mr. Kibler seconded by Mr. Black, Council unanimously approved the ordinance regarding action item 4b the purchase and sale agreement and amending the Fiscal Year 2022-23 budget.

5. Adjourn

On a motion by Mr. Barnes seconded by Mr. Kibler, Council unanimously adjourned at 10:30 a.m.

Respectfully submitted,

Maria Queen
Administrative Coordinator
City of Forest Acres