MINUTES OF THE FOREST ACRES SPECIAL CITY COUNCIL MEETING October 3, 2022

Mayor Frank Brunson, Mayor Pro tem Tom Andrews, 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.

Mayor Frank Brunson called the meeting to order at 9:00 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.

On a motion by Mr. Black seconded by Mr. Barnes, Council unanimously agreed to go into Executive Session.

3. Executive Session:

- a. Receipt of legal advice related to economic development incentives, including the creation and negotiation of a multi-county business park
- b. Discussion of contractual matters related to the potential sale and/or purchase of property

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

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

4. Action Items:

- a. Consideration and approval of a Resolution Certifying Abandoned Building Sites
- b. Consideration and approval of a Resolution approving a Memorandum of Understanding with SE Forest Acres, LLC
- c. Consideration and approval of an Ordinance Acknowledging an Agreement Governing the Forest Acres Business Park and Approving an Intergovernmental Agreement with Richland County (First Reading)
- d. Consideration and approval of an Ordinance Approving a Purchase and Sale Agreement, and Amending the Fiscal Year 2022-23 Budget.

On a motion by Mr. Andrews seconded by Mr. Black, Council unanimously approved resolution certifying abandoned building sites as amended.

On a motion by Mr. Andrews seconded by Mr. Black, Council unanimously approved the resolution approving a memorandum with SE Forest Acres, LLC subject to the conditions discussed in Executive Session also authorizing the City Administrator and Mayor to sign the documents.

On a motion by Mr. Andrews seconded by Mr. Kibler, Council unanimously approved the first reading of an ordinance Acknowledging an Agreement Governing the Forest Acres Business Park and Approving an Intergovernmental Agreement with Richland County.

On a motion by Mr. Andrews seconded by Mr. Barnes, Council unanimously approved the Purchase and Sale Agreement, and amending the fiscal year 2022-23 budget.

5. Adjourn

On a motion by Mr. Andrews seconded by Mr. Barnes, Council unanimously adjourned.

Respectfully submitted,

Maria Queen Administrative Coordinator City of Forest Acres