MINUTES

FAIRFIELD COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE GOVERNMENT COMPLEX COUNTY COUNCIL CONFERENCE ROOM 350 COLUMBIA ROAD WINNSBORO, SOUTH CAROLINA 29180 MONDAY, JANUARY 10, 2022 5:30 P.M.

Committee Members:

Mrs. Shirley Greene, Chair Mr. Moses Bell Mr. Tim Roseborough Atty Kenneth Davis - present

I. CALL TO ORDER

Chairwoman Shirley Greene @ 5:30p

II. ITEMS FOR ACTION

- **A.** Request of Action: To Grant a Right of First Refusal on the Sale of a Certain Parcel Shown as Parcel 3 on the Master Development Plan for the Fairfield Commerce Center. Motion to approve by Councilman Bell, seconded by Councilman Roseborough. *The motion passed 3-0.*
- B. Request of Action: To Approve the Termination of the Declaration of Covenants, Conditions and Restrictions for the Fairfield Commerce Center as to Certain Parcels Shown as Parcels 10 & 11 on the Master Development Plan, Subject to the Approval of the Other Occupant of Fairfield Commerce Center. Motion to approve by Councilman Bell, seconded by Councilman Roseborough. *The motion passed 3-0.*
- **C.** Request of Action: To Approve the Sale of Certain Parcels Shown as Parcels 10 & 11 on the Master Plan for the Fairfield Commerce Center. Motion to approve by Councilman Bell, seconded by Councilman Roseborough. *The motion passed 3-0.*
- D. Request of Action: To Appropriate \$500,000 to the Economic Development Department, from the Proceeds to be Received from a Sale of Property, to Construct a Speculative Building for Future Economic Development Needs. Motion to approve by Councilman Roseborough, seconded by Councilman Bell. *The motion passed 3-0.*

III. ADJOURN

Fairfield County is now open to a certain number of citizens abiding by social distancing rules in order to mitigate the spread of COVID-19 in our community. We will follow advice from federal and state leaders and implement guidance issued by the CDC and DHEC. We also strongly recommend that masks be worn while in the Administration Building. Fairfield County will continue to live stream its meetings via the County YouTube page in order to provide information to our citizens and in the interest of transparency.