

**LANCASTER COUNTY COUNCIL AGENDA
SPECIAL MEETING**

**MONDAY, DECEMBER 21, 2009
6:00 P.M.
COUNTY COUNCIL CHAMBERS**

1. CALL TO ORDER – Chairman Rudy Carter
2. WELCOME & RECOGNITION – Chairman Rudy Carter
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Chairman Rudy Carter
5. CITIZENS COMMENTS
6. ORDINANCE READINGS
 - a) **3rd reading – Ordinance #1010** authorizing the execution and delivery of a fee agreement by and between Lancaster County, South Carolina and Greyne Custom Wood Co., LLC, providing for a payment of a fee in lieu of taxes and an infrastructure credit; authorizing the execution and delivery of an infrastructure Financing Agreement By And Between Lancaster County, South Carolina And Little Buildings, LLC, providing for payments in lieu of taxes and an infrastructure credit; and other matters related thereto – Mike Ey
 - b) **3rd reading – Ordinance #1011** to authorize and approve an agreement for the development of a joint industrial and business park by and between Lancaster County and Chester County with property located in Lancaster County (Greyne Custom Wood Co., LLC); to require the payment of a fee in lieu of ad valorem taxes by businesses and industries located in the park; to apply zoning and other laws in the park; to provide for law enforcement jurisdiction in the park; and to provide for the distribution of park revenues within the county – Mike Ey
7. EXECUTIVE SESSION (if needed)
8. ADJOURNMENT