

A G E N D A
LEXINGTON COUNTY COUNCIL
Thursday, November 15, 2007
Second Floor - Dorothy K. Black Council Chambers - County Administration Building
212 South Lake Drive, Lexington, South Carolina 29072
Telephone - 803-785-8103 FAX - 803-785-8101

6:00 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Public Hearing

- (1) Ordinance 07-17 - An Ordinance Authorizing and Amendment to a Lease Agreement Dated as of December 1, 1996 Between Lexington County and Michelin North America, Inc. to Grant the Company Certain Infrastructure Tax Credits; Authorizing the Issuance of Lexington County Industrial Revenue Bonds in One or More Series Through December 31, 2012, in an Aggregate Principal Amount Not Exceeding \$300,000,000

Ordinances

- (1) Ordinance 07-17 - An Ordinance Authorizing and Amendment to a Lease Agreement Dated as of December 1, 1996 Between Lexington County and Michelin North America, Inc. to Grant the Company Certain Infrastructure Tax Credits; Authorizing the Issuance of Lexington County Industrial Revenue Bonds in One or More Series Through December 31, 2012, in an Aggregate Principal Amount Not Exceeding \$300,000,000 – 2nd Reading
- (2) Ordinance 07-19 - An Ordinance Authorizing an Amendment to the Joint County Industrial/Business Park Agreement With Calhoun County to Include Certain Property Known as Project Starbright Property; the Issuance and Sale of Not Exceeding \$1.8 Million Principal Amount Special Source Revenue Note for Project Starbright; the Application of the Proceeds of Such Note to Defray a Portion of the Cost of Construction of Certain Infrastructure for Such Project; to Approve an Incentive Agreement With 321 Lexington Associates, LLC; and Other Matters Related Thereto (Also Known as the Farmers' Market) - 2nd Reading
- (3) Ordinance 07-20 - An Ordinance Authorizing Execution of a Fee in Lieu of Taxes Agreement Between Lexington County and Project Mozart and to Provide for the Inclusion of the Company Property in a Joint County Business or Industrial Park and Other Matters Related Thereto -2nd Reading

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

GOALS

- 1. Provide for public services to citizens of Lexington County.**
- 2. Manage growth to meet needs of Lexington County.**
- 3. Appropriate required funding to meet Strategic Plan.**

