

**Minutes**  
**Special Called Council Meeting**  
**June 17, 2019**  
**6:00 p.m.**

Members present were Mayor Dennis Raines, Council members Taft Matney, Carol King, Terry Merritt, Scott Crosby, Dale Black and Larry Goodson. City Attorney Daniel Hughes and City Administrator Brandon Madden were also present.

1. Call to Order- Mayor Raines
2. Executive Sessions

Councilman Matney made a motion to consider these items informally with Councilwoman King seconding. The vote was unanimous (7-0).

Councilman Matney made a motion to go into executive session for three matters with Councilman Goodson seconding. Councilman Merritt said there are three items listed and there is an hour before the regular council meeting starts. He doesn't believe there is enough time to discuss all items. He would like to amend the motion to hold the other two items and just have discussion on the personnel matter. Brandon said Project Blackbird has time sensitivity. Project Salsa is just for information.

The vote was unanimous to move into executive session (7-0).

- a. Consideration and action on Executive Session for the consideration of an Economic Development Matter involving Project Blackbird as allowed by State Statute Section 30- 4-70 (a)(5) (Committee of the Whole)
- b. Motion to enter into Executive Session for the consideration of contractual matters involving Project Salsa as allowed by State Statute Section 30-4-70 (a)(2)
- c. Motion to enter into Executive Session for the consideration of a personnel matter as allowed by State Statute Section 30-4-70 (a)(1) (Committee of the Whole)

Mayor Raines called the meeting back to order.

Councilman Matney reported no decisions were made and no action was taken.

- d. Possible action on item discussed in executive session- Consideration and action on Resolution for MCIP

Councilman Matney made a motion to approve the resolution to consent to the amendment of the agreement for the development of a joint county industrial and business park (2010 park), dated as of December 1, 2010, by and between Greenville County, South Carolina, and Anderson County, South Carolina, to include certain property located within the City of Mauldin. This is pertaining to project Blackbird. Councilman Goodson seconded the motion and the vote was unanimous (7-0).

- 3. Adjournment- Mayor Raines adjourned the meeting.

Respectfully Submitted,

Cindy Miller  
Municipal Clerk