TOWN OF COWPENS REGULAR COUNCIL MEETING 5330 N. Main St. Monday, September 16, 2024, 6:00 p.m.

The Town of Cowpens held its regular meeting on Monday, September 16, 2024, at 6:00 p.m. Present were Mayor Jarred S. Spencer, Council Members Lesa C. Bolin, Pam Camp, Danyelle D. Goode, and Erin P. Wofford. Mayor Jarred S. Spencer called the meeting to order, and Erin P. Wofford held prayer.

The agenda for the September 16, 2024, meeting was presented to the town council. Pam Camp made a motion to amend and approve the agenda, adding executive session to discuss contractual matters related to Cowpens 5365, LLC, seconded by Lesa C. Bolin, and carried.

Minutes of the August 19, 2024, meeting was presented to the Town Council. Erin P. Wofford made a motion to approve the minutes as presented, seconded by Pam Camp, and carried.

The purchase journal and bank statements for August 2024 were not available. Lesa C. Bolin made a motion to approve these items during the next regular meeting, seconded by Danyelle D. Goode, and carried.

Steve Bolin presented a report from CC&I Services. A lot of work has been done on Old Pacolet Road. The burned home at 374 Old Pacolet Road has been demolished. The lot at the corner of Old Pacolet Road and Murph Hill has been cleaned up. Spartanburg County Sheriff's Office chased a vehicle which ended up going through the home at 104 Rolane Ct. That home is now condemned.

The street department crew is catching up with roadside maintenance.

New Business

A. Charles Sinclair - Spartanburg County Public Library/Cowpens Branch

Mr. Sinclair was welcomed by the mayor and town council. He provided information on what services the Cowpens Branch offers and included future aspirations and outreach programs. Included were kits/crafts, board games, mobile hot spots, summer reading program, and the gentle exercise classes for seniors.

B. Daughter of The American Revolution (DAR)

Laurie Darwin and Jalene Morgan were welcomed by the mayor and town council. Ms. Darwin spoke of the United States Constitution and how important it is to our community. Mayor Spencer presented a proclamation to proclaim the week of September 16 - 22, 2024 as Constitution Week.

Old Business

A. Duke Energy Agreement

Second Reading of the Duke Energy Agreement was presented to the town council. Mayor Spencer has researched the information and suggested that we renew the agreement at the same percentage rate (5%). Danyelle D. Goode made a motion to approve the Duke Energy Agreement as presented, seconded by Pam Camp, and carried.

B. Development Inducement Agreement/Cowpens 5365, LLC

Second Reading of the Development Inducement Agreement with Cowpens 5365, LLC was presented to town council. In the agreement the Project Developer shall be responsible for the design and development of an existing 12,500 square foot building, into a Class A mixed-use facility containing nine (9) multifamily units and approximately 3,000 square feet of retail space. The town recognizes that it is necessary and beneficial to promote economic development and redevelopment within the town. Erin P. Wofford made a motion to approve the Development Inducement Agreement with Cowpens 5365, LLC, seconded by Pam Camp and carried.

Lesa C. Bolin made a motion to enter executive session to discus contractual matters relating to Cowpens 5365, LLC, seconded by Erin P. Wofford, and carried.

Lesa C. Bolin made a motion to come out of executive session, seconded by Erin P. Wofford, and carried.

Erin P. Wofford made a motion to adjourn the meeting, seconded by Lesa C. Bolin and carried.

Mayor Jarred S. Spencer

Council Member Lesa Bolin

Council Member Pam Camp

Council Member Danyelle D. Goode

Teresa Carter, Town Clerk

Council Member Erin P. Wofford

Attest: