

**SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY
1201 MAIN STREET, SUITE 1600
COLUMBIA, SOUTH CAROLINA 29201**

**AGENDA
SPECIAL TELEPHONIC
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, SEPTEMBER 21, 2016
10:00 A.M.**

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|-------------|---|-----------------------------|
| I. | CALL TO ORDER | Chairman Michael Nix |
| II. | QUORUM CHECK | Chairman Michael Nix |
| III. | INTRODUCTION OF GUEST(S) AND MEDIA | Harry A. Huntley |
| IV. | NEW BUSINESS | Harry A. Huntley |

A. FINAL BOND RESOLUTION

**MASON PREPARATORY SCHOOL
CHARLESTON- CHARLESTON COUNTY
NOT TO EXCEED \$7MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REVENUE BONDS OR NOTES
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK**

**CR SENIOR LIVING, LLC
LITTLE RIVER- HORRY COUNTY
NOT TO EXCEED \$25MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016
BOND FIRM: PARKER POE- JEFF POLEY & EMILY LUTHER**

**CR SENIOR LIVING, LLC
BOILING SPRINGS- SPARTANBURG COUNTY
NOT TO EXCEED \$14MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016
BOND FIRM: PARKER POE- JEFF POLEY & EMILY LUTHER**

B. INDUCEMENT RESOLUTIONS

**HARTSVILLE AL, LLC [ASSISTED LIVING]
HARTSVILLE –DARLINGTON COUNTY
NOT TO EXCEED \$8MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016
BOND FIRM: HOWELL LINKOUS & NETTLES – SAM HOWELL, ALAN LINKOUS & ALLISON KING**

**LUTHERAN HOMES OF SOUTH CAROLINA
AIKEN, CHARLESTON, LEXINGTON, RICHLAND & SPARTANBURG COUNTIES
NOT TO EXCEED \$42.5MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
FIRST MORTGAGE HEALTH CARE FACILITIES REVENUE REFUNDING BONDS
SERIES 2017
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY&KIMBERLY WITHERSPOON**

**GREENVILLE RENEWABLE ENERGY EDUCATION CHARTER SCHOOL
IRMO- RICHLAND & LEXINGTON COUNTY
NOT TO EXCEED \$13.875MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & JEREMY COOK**

C. PIPELINE REPORT

D. FUTURE BOARD MEETING DATE

* WEDNESDAY, OCT. 19TH – 1 PM – IN PERSON –COLUMBIA

E. BOND SUMMIT

* OCT. 27- 28, 2016 – CHARLESTON – FRANCIS MARION HOTEL

V. ADJOURNMENT