

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

**AGENDA  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, APR. 20, 2016  
1:00 P.M.**

- I. CALL TO ORDER** **Chairman Michael Nix**
- II. QUORUM CHECK** **Chairman Michael Nix**
- III. INTRODUCTION OF GUEST(S) AND MEDIA** **Harry A. Huntley**
- IV. APPROVAL OF MINUTES**  
**JAN. 20, 2016**  
**MAR. 23, 2016**
- V. NEW BUSINESS** **Harry A. Huntley**
- A. FINAL BOND RESOLUTION**  
**ROYAL LIVE OAKS ACADEMY – RIDGELAND**  
**JASPER COUNTY**  
**NOT TO EXCEED \$19MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY**  
**ECONOMIC DEVELOPMENT REVENUE NOTES**  
**SERIES 2016**  
**BOND FIRM: HOWELL LINKOUS & NETTLES – ALAN LINKOUS**
- B. AMENDMENT TO INDUCEMENT RESOLUTION**  
**WESLEY COMMONS**  
**CITY OF GREENWOOD- GREENWOOD COUNTY**  
**NOT TO EXCEED \$55MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HEALTH**  
**FACILITIES REVENUE AND REFUNDING BONDS**  
**SERIES 2016**  
**BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON**
- C. INDUCEMENT RESOLUTIONS**  
**ANDERSON AREA YMCA**  
**ANDERSON COUNTY**  
**NOT TO EXCEED \$7MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY**  
**ECONOMIC DEVELOPMENT REVENUE AND REVENUE REFUNDING BONDS**  
**SERIES 2016**  
**BOND FIRM: HAYNSWORTH SINKLER BOYD- TYLER SMITH**
- SPE FAYSSOUX PROPERTIES, LLC [MEDICAL SOCIETY OF SOUTH CAROLINA]**  
**BERKELEY COUNTY/CHARLESTON COUNTY**  
**NOT TO EXCEED \$100MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY**  
**REVENUE BONDS OR NOTES**  
**SERIES 2016**  
**BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK**

**GEORGETOWN HOSPITAL SYSTEM D/B/A TIDELANDS HEALTH  
GEORGETOWN & MURRELLS INLET -GEORGETOWN COUNTY  
NOT TO EXCEED \$135MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
HOSPITAL REVENUE AND REFUNDING BONDS  
SERIES 2016  
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON**

**WESTMINSTER PRESBYTERIAN CENTER [WESTMINSTER TOWERS]  
ROCK HILL- YORK COUNTY  
NOT TO EXCEED \$14.75MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
RESIDENTIAL CARE FIRST MORTGAGE REVENUE REFUNDING BONDS  
SERIES 2016  
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON**

**GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL  
TAYLORS- GREENVILLE COUNTY  
NOT TO EXCEED \$7.5MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
ECONOMIC DEVELOPMENT REVENUE BONDS  
SERIES 2016  
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON**

**BISHOP GADSDEN EPISCOPAL RETIREMENT COMMUNITY  
CHARLESTON ISLAND- CHARLESTON COUNTY  
NOT TO EXCEED \$13.2MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS  
SERIES 2016  
BOND FIRM: HAYNSWORTH SINKLER BOYD- MITCHELL JOHNSON**

**BISHOP GADSDEN EPISCOPAL RETIREMENT COMMUNITY  
CHARLESTON ISLAND- CHARLESTON COUNTY  
NOT TO EXCEED \$14.6MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS  
SERIES 2017  
BOND FIRM: HAYNSWORTH SINKLER BOYD- MITCHELL JOHNSON**

**NCCD- SPARTANBURG PROPERTIES, LLC [CONVERSE COLLEGE PROJECT]  
NATIONAL CAMPUS AND COMMUNITY DEVELOPMENT CORPORATION  
SPARTANBURG- SPARTANBURG COUNTY  
NOT TO EXCEED \$11.9MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
ECONOMIC DEVELOPMENT REVENUE BONDS  
SERIES 2016  
BOND FIRM: HAYNSWORTH SINKLER BOYD- MITCHELL JOHNSON**

**WOFFORD COLLEGE**  
**SPARTANBURG- SPARTANBURG COUNTY**  
**NOT TO EXCEED \$30MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY**  
**ECONOMIC DEVELOPMENT REVENUE REFUNDING BONDS**  
**SERIES 2016**  
**BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON**

**ABUNDANT POWER GROUP**  
**CYPRESS CREEK RENEWABLES- ESTILL SOLAR II & SOUTHERN CURRENT ONE**  
**HAMPTON COUNTY**  
**NOT TO EXCEED \$15MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY**  
**QUALIFIED ENERGY CONSERVATION BONDS**  
**SERIES 2016**  
**BOND FIRM: MCGUIRE WOODS- DOUG LAMB**

**OCEANSIDE COLLEGIATE ACADEMY**  
**MT. PLEASANT- CHARLESTON COUNTY**  
**NOT TO EXCEED \$11MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY**  
**EDUCATION FACILITIES REVENUE BONDS**  
**SERIES 2016**  
**BOND FIRM: PARKER POE- BRANDON LEWISOHN & MICHAEL KOZLAREK**

**D. AMENDMENT**

**PALMETTO HEALTH**  
**SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL IMPROVEMENT**  
**REVENUE BONDS**  
**\$67.5MM SERIES 2010A; \$46.5MM SERIES 2010B; \$10MM SERIES 2010C; \$90MM SERIES 2010D**  
**\$18.085MM- SERIES 2014A**  
**BOND FIRM: JONES DAY- DAVID KATES & MEGAN RUDD**

**VI. FINANCIALS** **Harry A. Huntley**  
❖ **THIRD QUARTER 2016**

**PIPELINE REPORT** **Harry A. Huntley**  
**BOND CLOSING SUMMARY** **Harry A. Huntley**

**VII. REVIEW UPDATED JEDA WEBSITE** **Harry A. Huntley**

**VIII. EXECUTIVE SESSION**  
❖ **DISCUSSION ON MATTER RELATED TO LEGAL ADVICE OR ATTORNEY/CLIENT PRIVILEGE**

**IX. SCHEDULING OF SPECIAL TELEPHONIC BOARD MEETING**  
❖ **June 8 or 9**

**X. ADJOURNMENT**