

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

AGENDA
TELEPHONIC BOARD OF DIRECTORS MEETING

THURSDAY, DEC 17, 2015
9:30 A.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. NEW BUSINESS Harry A. Huntley

A. FINAL BOND RESOLUTION

TCTC FOUNDATION, LLC (TRI-COUNTY TECHNICAL COLLEGE)
PENDLETON- ANDERSON COUNTY
NOT TO EXCEED \$33,000,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
EDUCATION FACILITIES REVENUE BONDS -SERIES 2016
BOND FIRM: PARKER POE ADAMS & BERNSTEIN – MICHAEL KOZLAREK

B. OTHER RESOLUTION

UPPER PALMETTO YMCA
YORK & CHESTER COUNTIES
2015 AMENDING RESOLUTION TO THE \$14,000,000 ORIGINAL PRINCIPAL AMOUNT
SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY REVENUE BOND- SERIES 2010
BOND FIRM: HAYNSWORTH SINKLER BOYD– KIMBERLY WITHERSPOON

Resolution amending the Bond Purchase and Loan Agreement dated December 1, 2010 between the South Carolina Jobs-Economic Development Authority, the Upper Palmetto YMCA and Branch Banking & Trust Company related to the \$14MM Economic Development Bond of the Authority (Upper Palmetto YMCA Project), Series 2010 and matters related thereto.

- V. ADJOURNMENT