

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

AGENDA
TELEPHONIC BOARD OF DIRECTORS MEETING

THURSDAY, JULY 16, 2015
10:00 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

CAREALLIANCE HEALTH SERVICES DBA ROPER ST. FRANCIS HEALTHCARE
GOOSE CREEK- BERKELEY COUNTY & CHARLESTON- CHARLESTON COUNTY
NOT TO EXCEED \$36,500,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REVENUE BONDS OR NOTES
SERIES 2015
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK, ESQ.

B. INDUCEMENT RESOLUTIONS

TCTC FOUNDATION, LLC (TRI-COUNTY TECHNICAL COLLEGE)
PENDLETON- ANDERSON COUNTY
NOT TO EXCEED \$20,500,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT REVENUE
BONDS
SERIES 2015
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY, ESQ.

GOODWILL INDUSTRIES OF LOWER SOUTH CAROLINA, INC. & PALMETTO GOODWILL
CHARLESTON; DORCHESTER, FLORENCE; GEORGETOWN, HORRY AND ORANGEBURG
[NINE FACILITIES IN SIX COUNTIES]
NOT TO EXCEED \$24,000,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT REVENUE
BONDS
SERIES 2015
BOND FIRM: HAYNSWORTH SINKLER BOYD- TYLER SMITH, ESQ. (KIMBERLY WITHERSPOON WILL COVER]

C. AMENDING RESOLUTION

YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF SUMTER, SC
SUMTER- SUMTER COUNTY
\$1,350,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY REVENUE BOND
SERIES 2010
BOND FIRM: HAYNSWORTH SINKLER BOYD – KATHY MCKINNEY, ESQ.

V. OLD BUSINESS

YEAR END FINANCIALS

Harry A. Huntley

PIPELINE REPORT

Harry A. Huntley

VI. NEW BUSINESS

Michael W. Nix

OFFICER & COMMITTEE APPOINTMENTS

VII. EXECUTIVE SESSION

- Discussion on matter related to legal advice or attorney/client privilege

VIII. ADJOURNMENT