

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

AGENDA
BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 21, 2018
8:30 A.M.

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

A. INDUCEMENT RESOLUTION

PROBITAS VENTURES, LLC
BENNETTSVILLE- MARLBORO COUNTY
NTE \$10MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY INDUSTRIAL REVENUE BONDS
SERIES 2018
BOND FIRM: HAYNSWORTH SINKLER BOYD - KATHY MCKINNEY & KIMBERLY WITHERSPOON

LEXINGTON MEMORY CARE, LLC
LEXINGTON COUNTY
NTE \$13MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: PARKER POE ADAMS & BERNSTEIN - EMILY LUTHER

PRESBYTERIAN COLLEGE REAL ESTATE FOUNDATION
CLINTON- LAURENS COUNTY
NTE \$60MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: HAYNSWORTH SINKLER BOYD - KATHY MCKINNEY & KIMBERLY WITHERSPOON

B. FINAL BOND RESOLUTION

C.R. SENIOR LIVING, LLC - LAKESIDE PLACE
LEXINGTON COUNTY
NTE \$15MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: PARKER POE ADAMS & BERNSTEIN- JEFF POLEY & EMILY LUTHER

- V. ADJOURNMENT Chairman Michael W. Nix