

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

**AGENDA
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MAR. 15, 2017
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. INDUCEMENT RESOLUTIONS

EdVENTURE, INC.

COLUMBIA- RICHLAND COUNTY & MYRTLE BEACH- Horry COUNTY

**NTE \$8.74MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY REVENUE BONDS
SERIES 2017**

BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY

CAREALLIANCE HEALTH SERVICES D/B/A ROPER ST. FRANCIS HEALTHCARE

CHARLESTON – CHARLESTON COUNTY

**NTE \$80MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS OR NOTES
SERIES 2017**

BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK

GEORGETOWN HOSPITAL SYSTEM DBA TIDELANDS HEALTH

MYRTLE BEACH- Horry COUNTY

**NTE \$48MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HEALTHCARE
FACILITIES REVENUE BONDS
SERIES 2017**

BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY

HAMMOND SCHOOL

COLUMBIA- RICHLAND COUNTY

**NTE \$21MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS**

SERIES 2017

BOND FIRM: NEXSEN PRUET – ALAN LIPSITZ

B. AMENDING FINAL BOND RESOLUTION

**ROYAL LIVE OAKS ACADEMY
HARDEEVILLE- JASPER COUNTY
NTE \$19MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE NOTES
SERIES 2017
BOND FIRM: HOWELL LINKOUS NETTLES – ALAN LINKOUS**

V. ADJOURNMENT