

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

AGENDA
BOARD OF DIRECTORS MEETING

WEDNESDAY, APR. 26, 2017
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. 25, 2017
MAR. 15, 2017
- V. NEW BUSINESS Harry A. Huntley

A. INDUCEMENT RESOLUTION

SWISS KRONO SC
BARNWELL- BARNWELL COUNTY
NTE \$75MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY REVENUE BONDS
SERIES 2018
BOND FIRM: NEXSEN PRUET- ALAN LIPSITZ

B. FINAL BOND RESOLUTION

HAMMOND SCHOOL
COLUMBIA- RICHLAND
NTE \$21MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2017
BOND FIRM: NEXSEN PRUET- ALAN LIPSITZ

CAREALLIANCE HEALTH SERVICES D/B/A ROPER ST. FRANCIS HEALTHCARE
CHARLESTON & BERKELEY COUNTIES
NTE \$80MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS OR NOTES
SERIES 2017
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK

**BURROUGHS & CHAPIN MULTI-COUNTY BUSINESS PARK
MYRTLE BEACH- HORRY COUNTY
NOT TO EXCEED \$37MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REFUNDING REVENUE BONDS
SERIES 2017
BOND FIRM: McNAIR – MICHAEL SEEZEN**

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| VI. FINANCIALS | Harry A. Huntley |
| THIRD QUARTER FY 2017 | |
| INVESTMENT UPDATE MAR 2017 | |
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| PIPELINE REPORT | Harry A. Huntley |
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| BOND CLOSING SUMMARY | Harry A. Huntley |
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| VII. SSBCI UPDATE | Harry A. Huntley |
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| VIII. EXECUTIVE SESSION | |
| ❖ DISCUSSION ON MATTER RELATED TO LEGAL ADVICE OR ATTORNEY/CLIENT PRIVILEGE | |
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| IX. ADJOURNMENT | |