

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