

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

**AGENDA
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, AUG. 16, 2017
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

SC EPISCOPAL HOME AT STILL HOPES

WEST COLUMBIA- LEXINGTON COUNTY

**NTE \$47.5MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY RESIDENTIAL
CARE FACILITIES REVENUE BONDS**

SERIES 2017

BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY

B. AMENDING RESOLUTION

THE REGIONAL MEDICAL CENTER OF ORANGEBURG & CALHOUN COUNTIES

ORANGEBURG- ORANGEBURG COUNTY

**NTE \$33MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL REVENUE
REFUNDING BONDS**

SERIES 2017

BOND FIRM: HAYNSWORTH SINKLER BOYD – KATHY MCKINNEY

C. INDUCEMENT RESOLUTION

BON SECOURS HEALTH SYSTEM ON BEHALF OF ST. FRANCIS HOSPITAL, INC.

GREENVILLE- GREENVILLE COUNTY

**NTE \$69.925MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL
REFUNDING REVENUE BONDS**

SERIES 2017

BOND FIRM: CHAPMAN & CUTLER – MEGAN RUDD

MUSC STRATEGIC VENTURES

NORTH CHARLESTON – CHARLESTON COUNTY

NTE \$46MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BOND

SERIES 2017

BOND FIRM: HAYNSWORTH SINKLER BOYD- JOHN VAN DUYS/CHARLTON DESAUSSURE

165 CANNON STREET ASSOCIATES, LLC c/o MUSC FOUNDATION

CHARLESTON- CHARLESTON COUNTY

NTE \$57MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY REVENUE BOND

SERIES 2017

BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK

V. FINANCIALS

Harry A. Huntley

PIPELINE AND BOND CLOSING SUMMARY

VI. ADJOURNMENT