

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

**AGENDA
BOARD OF DIRECTORS MEETING
WEDNSDAY, DECEMBER 14, 2016
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] FINAL BOND RESOLUTION

**EAST POINT ACADEMY
WEST COLUMBIA-LEXINGTON COUNTY
NTE \$30MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE NOTES
SERIES 2017
BOND FIRM: POPE FLYNN – JOE LUCAS & LAWRENCE FLYNN**

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| V. | PIPELINE REPORT
BOND CLOSING SUMMARY | Harry A. Huntley |
| VI. | ADJOURNMENT | |