

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

**AGENDA
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, JAN. 25, 2017
1:00 P.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. | APPROVAL OF MINUTES
OCT. 19, 2016
NOV. 10, 2016
DEC. 14, 2016 | |
| V. | NEW BUSINESS | Harry A. Huntley |

A. INDUCEMENT RESOLUTIONS

**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**

**UPSTATE SENIOR LIVING D/B/A THE WOODLANDS AT FURMAN
GREENVILLE- GREENVILLE COUNTY
NTE \$68.265MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2017
BOND FIRM: HAYNSWORTH SINKLER BOYD- MITCHELL JOHNSON**

B. FINAL BOND RESOLUTION

**LUTHERAN HOMES OF SOUTH CAROLINA
AIKEN, CHARLESTON, LEXINGTON, RICHLAND & SPARTANBURG COUNTIES
NOT TO EXCEED \$20MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
FIRST MORTGAGE HEALTH CARE FACILITIES REVENUE REFUNDING BONDS
SERIES 2017
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY**

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| VI. FINANCIALS | Harry A. Huntley |
| - SECOND QUARTER FY 2017 | |
| PIPELINE REPORT | Harry A. Huntley |
| BOND CLOSING SUMMARY | Harry A. Huntley |
| VII. SSBCI UPDATE | Harry A. Huntley |
| VIII. NOMINATION/ELECTION | Harry A. Huntley |
| - VICE CHAIRMAN | |
| IX. EXECUTIVE SESSION | |
| ❖ DISCUSSION ON MATTER RELATED TO LEGAL ADVICE OR ATTORNEY/CLIENT PRIVILEGE | |
| X. ADJOURNMENT | |