

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

**AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 20, 2016
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
APRIL 20, 2016
JUNE 8, 2016 | |
| V. NEW BUSINESS | Harry A. Huntley |

INDUCEMENT RESOLUTIONS

CR SENIOR LIVING, LLC

LITTLE RIVER- HORRY COUNTY

**NOT TO EXCEED \$25MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016**

BOND FIRM: PARKER POE- JEFF POLEY & EMILY LUTHER

CR SENIOR LIVING, LLC

BOILING SPRINGS- SPARTANBURG COUNTY

**NOT TO EXCEED \$14MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016**

BOND FIRM: PARKER POE- JEFF POLEY & EMILY LUTHER

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|---------------------------------|-------------------------|
| VI. FINANCIALS | Harry A. Huntley |
| - FOURTH QUARTER FY 2016 | |
| - BUDGET FY 2017 | |

PIPELINE REPORT & BOND CLOSING SUMMARY

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|--|--|
| VII. NOMINATION FOR VICE CHAIRMAN | |
| - JEDA BOARD & PALMETTO STATE GROWTH FUND | |

VIII. EXECUTIVE SESSION

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| IX. NEXT BOARD MEETING DATES | |
| - AUGUST 15, 2016 @ 1 PM | |
| - SEPT. 21 OR 22 | |

X. ADJOURNMENT