

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

AGENDA
BOARD OF DIRECTORS MEETING

WEDNESDAY, JUN. 21, 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
APRIL 26, 2017
- V. NEW BUSINESS Harry A. Huntley

A. INDUCEMENT 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

PINWOOD PREPARATORY SCHOOL
SUMMERVILLE- DORCHESTER COUNTY
NTE \$5.3MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REFUNDING REVENUE BONDS
SERIES 2017
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK

B. FINAL BOND RESOLUTION

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

C. AMENDING 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**

**VI. PIPELINE REPORT HARRY A. HUNTLEY
BOND CLOSING SUMMARY
FINANCIALS & FY 2018 BUDGET
COORDINATING COUNCIL/ENTERPRISE COMMITTEE APPROVALS**

**VII. EXECUTIVE SESSION
❖ DISCUSSION ON MATTER RELATED TO LEGAL ADVICE OR ATTORNEY/CLIENT PRIVILEGE**

VIII. FUTURE BOARD MEETING SCHEDULE

IX. ADJOURNMENT