

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**