

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

**AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 10, 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 RESOLUTIONS

**CONWAY HOSPITAL
CONWAY- Horry County
NOT TO EXCEED \$65MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
HOSPITAL REVENUE AND REVENUE REFUNDING BONDS
SERIES 2016
BOND FIRM: KATTEN MUCHIN ROSENMAN- CHAD DOOBAY
SC Co-BOND COUNSEL: McNAIR- MICHAEL SEEZEN**

**GREEN MIDLANDS, LLC [CHARTER SCHOOL]
IRMO- RICHLAND & LEXINGTON COUNTY
NOT TO EXCEED \$6MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KIMBERLY WITHERSPOON & JEREMY COOK**

[B] AMENDMENT TO INDUCEMENT RESOLUTIONS

**LUTHERAN HOMES OF SOUTH CAROLINA
AIKEN, CHARLESTON, LEXINGTON, RICHLAND & SPARTANBURG COUNTIES
NOT TO EXCEED ~~\$48.5MM~~ SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
FIRST MORTGAGE HEALTH CARE FACILITIES REVENUE REFUNDING BONDS
SERIES 2017
BOND FIRM: HAYNSWORTH SINKLER BOYD- KIMBERLY WITHERSPOON**

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