

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.

- 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

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