

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

**AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 19, 2016
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**
JULY 20, 2016
AUGUST 15, 2016
SEPTEMBER 21, 2016
- V. NEW BUSINESS** Harry A. Huntley

[A] FINAL BOND RESOLUTIONS

**ANMED HEALTH
ANDERSON- ANDERSON COUNTY
NOT TO EXCEED \$130MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
HOSPITAL REFUNDING REVENUE BONDS
SERIES 2016
BOND FIRM: MCNAIR- WILLIAM M. MUSSER**

[B] INDUCEMENT 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**

**BURROUGHS & CHAPIN MULTI-COUNTY BUSINESS PARK
MYRTLE BEACH- Horry COUNTY
NOT TO EXCEED \$37MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL SOURCE REVENUE BONDS
SERIES 2017
BOND FIRM: MCNAIR – MICHAEL SEEZEN**

[C] PUBLIC HEARING – TEFRA (TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982)

**REPOWER SOUTH
MONCKS CORNER - BERKELEY COUNTY
NOT TO EXCEED \$70MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
SOLID WASTE DISPOSAL REVENUE BONDS
SERIES 2016
BOND FIRM: MCGUIRE WOODS- DOUG LAMB & JIMMY GROSS**

VI. REVIEW OF 2016 AUDITED FINANCIALS Harry A. Huntley

**REVIEW FINANCIALS
- 1ST QUARTER FY 2017**

PIPELINE REPORT & BOND CLOSING SUMMARY

ACCELERATE SC FUNDING UPDATE

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT