

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

AGENDA  
BOARD OF DIRECTORS MEETING

WEDNESDAY, OCT. 18, 2017  
12:00 P.M.

- I. CALL TO ORDER Vice Chairman Warner Peacock
- II. QUORUM CHECK Vice Chairman Warner Peacock
- III. INTRODUCTION OF GUEST(S) AND MEDIA Harry A. Huntley
- IV. APPROVAL OF MINUTES  
JUNE 21, 2017  
JULY 19, 2017  
AUGUST 16, 2017  
SEPTEMBER 20, 2017
- V. NEW BUSINESS

**A. INDUCEMENT RESOLUTION**

**HAMPTON REGIONAL MEDICAL CENTER**

**VARNVILLE- HAMPTON COUNTY**

**NTE \$38MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL  
REFUNDING AND IMPROVEMENT REVENUE BONDS**

**SERIES 2017**

**BOND FIRM: NEXSEN PRUET- ALAN LIPSITZ**

**B. FINAL BOND RESOLUTION**

**GEORGETOWN HOSPITAL SYSTEM DBA TIDELANDS HEALTH**

**MYRTLE BEACH- HORRY COUNTY**

**NTE \$46MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HEALTHCARE  
FACILITIES REVENUE BONDS**

**SERIES 2017**

**BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY**

**REPOWER SOUTH [REPOWER SOUTH BERKELEY, LLC]**

**MONCKS CORNER- BERKELEY COUNTY**

**NTE \$70MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY SOLID WASTE  
DISPOSAL REVENUE BONDS**

**SERIES 2017**

**BOND FIRM: MCGUIREWOODS- DOUG LAMB & JAMES GROSS**

**LUTHERAN HOMES OF SOUTH CAROLINA  
AIKEN, CHARLESTON, LEXINGTON, RICHLAND & SPARTANBURG COUNTIES  
NOT TO EXCEED \$14.5MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
HEALTH FACILITIES REVENUE REFUNDING BONDS  
SERIES 2017B  
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY**

**C. AMENDING RESOLUTION**

**PRESBYTERIAN COMMUNITIES OF SOUTH CAROLINA  
LEXINGTON COUNTY  
NTE \$35MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC  
DEVELOPMENT REVENUE BONDS  
SERIES 2017  
BOND FIRM: PARKER POE ADAMS & BERNSTEIN–RAY JONES & EMILY LUTHER**

**MUSC STRATEGIC VENTURES  
NORTH CHARLESTON – CHARLESTON COUNTY  
NTE \$46MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC  
DEVELOPMENT REVENUE BOND  
SERIES 2017  
BOND FIRM: HAYNSWORTH SINKLER BOYD- JOHN VAN DUYS & CHARLTON DESAUSSURE**

- VI. AUDITED FINANCIALS FY 2017  
1Q2018 FINANCIALS  
PIPELINE REPORT  
BOND CLOSING SUMMARY**
- Harry A. Huntley**
- VII. VIII. ADJOURNMENT**