

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**