

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

AGENDA
BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPT. 20, 2017
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 RESOLUTION

**BON SECOURS HEALTH SYSTEM ON BEHALF OF ST. FRANCIS HOSPITAL, INC.
GREENVILLE COUNTY**

**NTE \$69.925MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REFUNDING REVENUE BONDS**

SERIES 2017

BOND FIRM: CHAPMAN & CUTLER – MEGAN RUDD

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

165 CANNON STREET ASSOCIATES, LLC c/o MUSC FOUNDATION

CHARLESTON- CHARLESTON COUNTY

**NTE \$57MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY REVENUE BONDS
SERIES 2017**

BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK

B. AMENDING RESOLUTION

ROYAL LIVE OAKS ACADEMY

HARDEEVILLE- JASPER COUNTY

**NTE \$23MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE NOTES**

SERIES 2017

BOND FIRM: HOWELL LINKOUS NETTLES – ALAN LINKOUS

C. INDUCEMENT RESOLUTION

PRESBYTERIAN COMMUNITIES OF SOUTH CAROLINA

LEXINGTON COUNTY

NTE \$15MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS

SERIES 2017

BOND FIRM: PARKER POE ADAMS & BERNSTEIN–RAY JONES & EMILY LUTHER

UNIVERSITY CENTER FACILITIES CORPORATION, III

ROCK HILL- YORK COUNTY

NTE \$30MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS

SERIES 2018

BOND FIRM: MC NAIR- MIKE BURNS, BRANDON NORRIS & MICHAEL SEEZEN

- | | |
|---|-------------------------|
| V. PIPELINE AND BOND CLOSING SUMMARY | Harry A. Huntley |
| VI. BOND SUMMIT UPDATE | Harry A. Huntley |
| VII. ADJOURNMENT | |