

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

**AGENDA  
SPECIAL TELEPHONIC  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, SEPTEMBER 21, 2016  
10:00 A.M.**

- |             |   |                             |
|-------------|---|-----------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>                      | <b>Chairman Michael Nix</b> |
| <b>II.</b>  | <b>QUORUM CHECK</b>                       | <b>Chairman Michael Nix</b> |
| <b>III.</b> | <b>INTRODUCTION OF GUEST(S) AND MEDIA</b> | <b>Harry A. Huntley</b>     |
| <b>IV.</b>  | <b>NEW BUSINESS</b>                       | <b>Harry A. Huntley</b>     |

**A. FINAL BOND RESOLUTION**

**MASON PREPARATORY SCHOOL  
CHARLESTON- CHARLESTON COUNTY  
NOT TO EXCEED \$7MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
REVENUE BONDS OR NOTES  
SERIES 2016  
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK**

**CR SENIOR LIVING, LLC  
LITTLE RIVER- HORRY COUNTY  
NOT TO EXCEED \$25MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
ECONOMIC DEVELOPMENT REVENUE BONDS  
SERIES 2016  
BOND FIRM: PARKER POE- JEFF POLEY & EMILY LUTHER**

**CR SENIOR LIVING, LLC  
BOILING SPRINGS- SPARTANBURG COUNTY  
NOT TO EXCEED \$14MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
ECONOMIC DEVELOPMENT REVENUE BONDS  
SERIES 2016  
BOND FIRM: PARKER POE- JEFF POLEY & EMILY LUTHER**

**B. INDUCEMENT RESOLUTIONS**

**HARTSVILLE AL, LLC [ASSISTED LIVING]  
HARTSVILLE –DARLINGTON COUNTY  
NOT TO EXCEED \$8MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
ECONOMIC DEVELOPMENT REVENUE BONDS  
SERIES 2016  
BOND FIRM: HOWELL LINKOUS & NETTLES – SAM HOWELL, ALAN LINKOUS & ALLISON KING**

**LUTHERAN HOMES OF SOUTH CAROLINA  
AIKEN, CHARLESTON, LEXINGTON, RICHLAND & SPARTANBURG COUNTIES  
NOT TO EXCEED \$42.5MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
FIRST MORTGAGE HEALTH CARE FACILITIES REVENUE REFUNDING BONDS  
SERIES 2017  
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY&KIMBERLY WITHERSPOON**

**GREENVILLE RENEWABLE ENERGY EDUCATION CHARTER SCHOOL  
IRMO- RICHLAND & LEXINGTON COUNTY  
NOT TO EXCEED \$13.875MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY  
ECONOMIC DEVELOPMENT REVENUE BONDS  
SERIES 2016  
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & JEREMY COOK**

**C. PIPELINE REPORT**

**D. FUTURE BOARD MEETING DATE**

\* WEDNESDAY, OCT. 19<sup>TH</sup> – 1 PM – IN PERSON –COLUMBIA

**E. BOND SUMMIT**

\* OCT. 27- 28, 2016 – CHARLESTON – FRANCIS MARION HOTEL

**V. ADJOURNMENT**