

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

**AGENDA
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, APR. 20, 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**
JAN. 20, 2016
MAR. 23, 2016

- V. **NEW BUSINESS** **Harry A. Huntley**
 - A. **FINAL BOND RESOLUTION**
ROYAL LIVE OAKS ACADEMY – RIDGELAND
JASPER COUNTY
NOT TO EXCEED \$19MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE NOTES
SERIES 2016
BOND FIRM: HOWELL LINKOUS & NETTLES – ALAN LINKOUS

 - B. **AMENDMENT TO INDUCEMENT RESOLUTION**
WESLEY COMMONS
CITY OF GREENWOOD- GREENWOOD COUNTY
NOT TO EXCEED \$55MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HEALTH
FACILITIES REVENUE AND REFUNDING BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON

 - C. **INDUCEMENT RESOLUTIONS**
ANDERSON AREA YMCA
ANDERSON COUNTY
NOT TO EXCEED \$7MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE AND REVENUE REFUNDING BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- TYLER SMITH

 - SPE FAYSSOUX PROPERTIES, LLC [MEDICAL SOCIETY OF SOUTH CAROLINA]**
BERKELEY COUNTY/CHARLESTON COUNTY
NOT TO EXCEED \$100MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REVENUE BONDS OR NOTES
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK

**GEORGETOWN HOSPITAL SYSTEM D/B/A TIDELANDS HEALTH
GEORGETOWN & MURRELLS INLET -GEORGETOWN COUNTY
NOT TO EXCEED \$135MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
HOSPITAL REVENUE AND REFUNDING BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON**

**WESTMINSTER PRESBYTERIAN CENTER [WESTMINSTER TOWERS]
ROCK HILL- YORK COUNTY
NOT TO EXCEED \$14.75MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
RESIDENTIAL CARE FIRST MORTGAGE REVENUE REFUNDING BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON**

**GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL
TAYLORS- GREENVILLE COUNTY
NOT TO EXCEED \$7.5MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON**

**BISHOP GADSDEN EPISCOPAL RETIREMENT COMMUNITY
CHARLESTON ISLAND- CHARLESTON COUNTY
NOT TO EXCEED \$13.2MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- MITCHELL JOHNSON**

**BISHOP GADSDEN EPISCOPAL RETIREMENT COMMUNITY
CHARLESTON ISLAND- CHARLESTON COUNTY
NOT TO EXCEED \$14.6MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS
SERIES 2017
BOND FIRM: HAYNSWORTH SINKLER BOYD- MITCHELL JOHNSON**

**NCCD- SPARTANBURG PROPERTIES, LLC [CONVERSE COLLEGE PROJECT]
NATIONAL CAMPUS AND COMMUNITY DEVELOPMENT CORPORATION
SPARTANBURG- SPARTANBURG COUNTY
NOT TO EXCEED \$11.9MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- MITCHELL JOHNSON**

WOFFORD COLLEGE
SPARTANBURG- SPARTANBURG COUNTY
NOT TO EXCEED \$30MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT REVENUE REFUNDING BONDS
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON

ABUNDANT POWER GROUP
CYPRESS CREEK RENEWABLES- ESTILL SOLAR II & SOUTHERN CURRENT ONE
HAMPTON COUNTY
NOT TO EXCEED \$15MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
QUALIFIED ENERGY CONSERVATION BONDS
SERIES 2016
BOND FIRM: MCGUIRE WOODS- DOUG LAMB

OCEANSIDE COLLEGIATE ACADEMY
MT. PLEASANT- CHARLESTON COUNTY
NOT TO EXCEED \$11MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
EDUCATION FACILITIES REVENUE BONDS
SERIES 2016
BOND FIRM: PARKER POE- BRANDON LEWISOHN & MICHAEL KOZLAREK

D. AMENDMENT

PALMETTO HEALTH
SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL IMPROVEMENT
REVENUE BONDS
\$67.5MM SERIES 2010A; \$46.5MM SERIES 2010B; \$10MM SERIES 2010C; \$90MM SERIES 2010D
\$18.085MM- SERIES 2014A
BOND FIRM: JONES DAY- DAVID KATES & MEGAN RUDD

VI. FINANCIALS **Harry A. Huntley**
❖ **THIRD QUARTER 2016**

PIPELINE REPORT **Harry A. Huntley**
BOND CLOSING SUMMARY **Harry A. Huntley**

VII. REVIEW UPDATED JEDA WEBSITE **Harry A. Huntley**

VIII. EXECUTIVE SESSION
❖ **DISCUSSION ON MATTER RELATED TO LEGAL ADVICE OR ATTORNEY/CLIENT PRIVILEGE**

IX. SCHEDULING OF SPECIAL TELEPHONIC BOARD MEETING
❖ **June 8 or 9**

X. ADJOURNMENT