

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

**AGENDA
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, JAN. 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
OCT. 28, 2015
NOV. 18, 2015
DEC. 17, 2015 | |
| V. | NEW BUSINESS | Harry A. Huntley |

A. INDUCEMENT RESOLUTION

**CPF PROPERTIES, II, LLC
CITY OF SPARTANBURG – SPARTANBURG COUNTY
NOT TO EXCEED \$14,400,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REVENUE REFUNDING BOND
SERIES 2016
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY, ESQ.**

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|--------------|---|-------------------------|
| VI. | FINANCIALS
- SECOND QUARTER FY 2016 | Harry A. Huntley |
| | PIPELINE REPORT | Harry A. Huntley |
| | BOND CLOSING SUMMARY | Harry A. Huntley |
| VII. | JEDA RESOLUTION | Harry A. Huntley |
| VIII. | EXECUTIVE SESSION
❖ DISCUSSION ON MATTER RELATED TO LEGAL ADVICE OR ATTORNEY/CLIENT PRIVILEGE | |
| IX. | ADJOURNMENT | |