

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

**AGENDA
TELEPHONIC BOARD OF DIRECTORS MEETING**

**WEDNESDAY, OCT. 28, 2015
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. **BOND MARKET UPDATE**
 ❖ **GUEST SPEAKER**
 KATHY MCKINNEY -HAYNSWORTH SINKLER BOYD LAW FIRM
- V. **APPROVAL OF MINUTES**
 MAY 21, 2015
 JULY 16, 2015
 SEPT. 24, 2015
- VI. **NEW BUSINESS** **Harry A. Huntley**
- A. FINAL BOND RESOLUTION**
 SPARTANBURG PREPARATORY SCHOOL
 SPARTANBURG- SPARTANBURG COUNTY
 NOT TO EXCEED \$6,500,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
 EDUCATION FACILITIES REVENUE BONDS- SERIES 2015 A & B
 BOND FIRM: PARKER POE- MICHAEL KOZLAREK
- ASHLEY HALL FOUNDATION**
 CHARLESTON- CHARLESTON COUNTY
 NOT TO EXCEED \$18,800,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
 REVENUE REFUNDING BONDS- SERIES 2015
 BOND FIRM: HOWELL LINKOUS & NETTLES- SAM HOWELL
- WATSON ENGINEERING & 1350 SHILOH PROPERTIES, LLC**
 PIEDMONT- ANDERSON COUNTY
 NOT TO EXCEED \$7,000,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
 ECONOMIC REVENUE BOND
 SERIES 2015
 BOND FIRM: NEXSEN PRUET- ALAN LIPSITZ

VII. AUDITED FY 2015 FINANCIALS

❖ **PRESENTATION BY MATT BROWN**

VIII. CURRENT YEAR FINANCIALS & BUDGET

Harry A. Huntley

IX. PIPELINE REPORT

Harry A. Huntley

X. OFFICER & COMMITTEE APPOINTMENTS

Chairman Michael Nix

❖ **EXECUTIVE COMMITTEE**

❖ **FINANCE & GOVERNANCE COMMITTEE**

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

❖ **DISCUSSION ON MATTER RELATED TO LEGAL ADVICE OR ATTORNEY/CLIENT PRIVILEGE**

XIII. ADJOURNMENT