

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

CHANGED TO TELEPHONIC MEETING DUE TO POTENTIAL WINTRY WEATHER
AGENDA

BOARD OF DIRECTORS MEETING

WEDNESDAY, JAN. 17, 2018
1:00 P.M.

- I. **CALL TO ORDER** Chairman Michael W. Nix
- II. **QUORUM CHECK** Chairman Michael W. Nix
- III. **INTRODUCTION OF GUEST(S) AND MEDIA** Harry A. Huntley
- IV. **APPROVAL OF MINUTES**
OCT. 18, 2017
NOV. 15, 2017
NOV. 30, 2017
DEC. 19, 2017
- V. **NEW BUSINESS** Harry A. Huntley

A. INDUCEMENT RESOLUTION

**FOOTHILLS AREA YMCA
SENECA-OCONEE COUNTY**

**NTE \$8.4MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY**

**RIDGELAND PELLETS, LLC
RIDGELAND- JASPER COUNTY**

**NTE \$10.5MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: PARKER POE ADAMS & BERNSTEIN- TYLER SMITH & MICHAEL KOZLAREK**

**AIKEN MEMORY CARE, LLC
AIKEN COUNTY**

**NTE \$11MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: PARKER POE ADAMS & BERNSTEIN- JEFF POLEY & EMILY LUTHER**

VI. FINANCIALS

Harry A. Huntley

**2Q2018 FINANCIALS
PIPELINE REPORT
BOND CLOSING SUMMARY**

VII. EXECUTIVE SESSION

Chairman Michael W. Nix

VIII. ADJOURNMENT