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

AGENDA **BOARD OF DIRECTORS MEETING**

WEDNESDAY, FEBRUARY 14, 2018 8:30 A.M.

I. **CALL TO ORDER** Chairman Michael W. Nix

II. Chairman Michael W. Nix QUORUM CHECK

III. INTRODUCTION OF GUEST(S) AND MEDIA Harry A. Huntley

IV. **NEW BUSINESS**

A. INDUCEMENT RESOLUTION

C.R. Senior Living –Lakeside Place

LEXINGTON COUNTY

NTE \$15MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS

SERIES 2018

BOND FIRM: PARKER POE ADAMS & BERNSTEIN- JEFF POLEY & EMILY LUTHER

B. FINAL BOND RESOLUTION

University Center Facilities Corporation, III

ROCK HILL- YORK COUNTY

NTE \$30MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC **DEVELOPMENT REVENUE BONDS**

SERIES 2018

BOND FIRM: Mc Nair- Brandon Norris, Mike Burns & Michael Seezen

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. ADJOURNMENT

Chairman Michael W. Nix