

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

**AGENDA
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, APR. 18, 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**
JAN. 17, 2018
FEB. 14, 2018
MAR. 21, 2018
- V. NEW BUSINESS** Harry A. Huntley

A. INDUCEMENT RESOLUTION

ACTS RETIREMENT LIFE COMMUNITIES, INC.

PARK POINTE VILLAGE

ROCK HILL –YORK COUNTY

**NTE \$30MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REFUNDING AND REVENUE BONDS
SERIES 2018**

BOND FIRMS: SAUL EWING ARNSTEIN & LEHR – JOSH PASKER

SC Co-BOND COUNSEL- HAYNSWORTH SINKLER BOYD -MITCHELL JOHNSON

COLUMBIA INTERNATIONAL UNIVERSITY

COLUMBIA INTERNATIONAL UNIVERSITY & BEN LIPPEN SCHOOLS

RICHLAND & LEXINGTON COUNTIES

**NTE \$9,692,754 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REVENUE BONDS OR NOTES**

SERIES 2018

BOND FIRM: HAYNSWORTH SINKLER BOYD- THEODORE DUBOSE

MCLEOD HEALTH

REGIONAL MEDICAL CENTER OF THE PEE DEE , INC. FLORENCE

MCLEOD LORIS SEACOAST HOSPITAL – LORIS

FLORENCE & HORRY COUNTIES

**NTE \$171MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
HOSPITAL REFUNDING AND IMPROVEMENT REFUNDING BONDS**

SERIES 2018

BOND FIRM: ROBINSON BRADSHAW- ALLEN ROBERTSON

BENEDICT COLLEGE
COLUMBIA- RICHLAND COUNTY
NTE \$25MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
EDUCATIONAL FACILITIES REFUNDING REVENUE BONDS
SERIES 2018
BOND FIRM: GREENBERG TRAURIG- JÉAN WILSON
SC Co-BOND COUNSEL- PARKER POE- RAY JONES & EMILY LUTHER

FINAL BOND RESOLUTION

RIDGELAND PELLET COMPANY, LLC
RIDGELAND- JASPER COUNTY
NTE \$10.5MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY SOLID WASTE
DISPOSAL REVENUE BONDS
SERIES 2018
BOND FIRM: PARKER POE ADAMS & BERNSTEIN- TYLER SMITH & MICHAEL KOZLAREK

VI. FINANCIALS

Harry A. Huntley

3Q2018 FINANCIALS
PIPELINE REPORT
BOND CLOSING SUMMARY

VII. ADJOURNMENT

Chairman Michael W. Nix