

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

AGENDA
BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 16, 2018
8:30 A.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. NEW BUSINESS

A. FINAL BOND 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

PROBITAS VENTURES, LLC

SC SAVES COMMUNITY PROGRAM – HEBEL AAC EAST LLC PROJECT

BENNETTSVILLE- MARLBORO COUNTY

NTE \$10MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS [AMT] - SERIES 2018

BOND FIRM: HAYNSWORTH SINKLER BOYD - KATHY MCKINNEY & KIMBERLY WITHERSPOON

MCLEOD HEALTH

FLORENCE & HORRY COUNTIES

NTE \$171MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
HOSPITAL REFUNDING AND IMPROVEMENT BONDS - SERIES 2018

BOND FIRM: ROBINSON BRADSHAW- ALLEN ROBERTSON

SC Co-BOND COUNSEL- HOWELL LINKOUS & NETTLES- SAM HOWELL

B. INDUCEMENT RESOLUTION

COLUMBIA INTERNATIONAL UNIVERSITY

COLUMBIA INTERNATIONAL UNIVERSITY & BEN LIPPEN SCHOOLS

RICHLAND & LEXINGTON COUNTIES

NTE \$10MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY
REVENUE BONDS OR NOTES - SERIES 2018

BOND FIRM: HAYNSWORTH SINKLER BOYD- THEODORE DUBOSE

- V. ADJOURNMENT Chairman Michael W. Nix