

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

AGENDA
BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 20, 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
APR 18, 2018
MAY 16, 2018
- V. NEW BUSINESS Harry A. Huntley

A. INDUCEMENT RESOLUTION

PALMETTO GOODWILL
BEAUFORT/BERKELEY/COLLETON/DORCHESTER/GEORGETOWN & HORRY COUNTIES
NTE \$20MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE REFUNDING BONDS
SERIES 2018
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK & KIMBERLY WITHERSPOON

B. AMENDING INDUCEMENT RESOLUTION

CR SENIOR LIVING- LAKEWOOD SENIOR LIVING
SPARTANBURG COUNTY
NTE \$13MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: PARKER POE ADAMS & BERNSTEIN- JEFF POLEY & EMILY LUTHER

BENEDICT COLLEGE
RICHLAND COUNTY
NTE \$30MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATION
FACILITIES REFUNDING REVENUE BONDS
SERIES 2018
BOND FIRM: GREENBERG TRAURIG- JÉAN WILSON
SC Co-BOND COUNSEL- PARKER POE- RAY JONES & EMILY LUTHER

**PRESBYTERIAN COLLEGE REAL ESTATE FOUNDATION
LAURENS COUNTY
NTE \$60.42MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: HAYNSWORTH SINKLER BOYD - KATHY MCKINNEY & KIMBERLY WITHERSPOON**

**GREENVILLE TECH CHARTER HIGH SCHOOL
GREENVILLE COUNTY
NTE \$10MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON**

C. FINAL BOND RESOLUTION

**COLUMBIA INTERNATIONAL UNIVERSITY
RICHLAND & LEXINGTON COUNTIES
NTE \$10MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: HAYNSWORTH SINKLER BOYD- THEODORE DUBOSE**

**CR SENIOR LIVING- LAKEWOOD SENIOR LIVING
SPARTANBURG COUNTY
NTE \$13MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: PARKER POE ADAMS & BERNSTEIN– JEFF POLEY & EMILY LUTHER**

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| VI. | GREENWOOD CAPITAL ASSOCIATES PRESENTATION | John Wiseman |
| | ○ INVESTMENT ACCOUNT REVIEW | |
| VII. | GREEN BOND GUIDELINES | Harry A. Huntley |
| VIII. | JEDA INVESTMENT POLICY UPDATE | Harry A. Huntley |
| IX. | FINANCIALS | Harry A. Huntley |
| | • 2018 FINANCIALS | |
| | • FY 2019 BUDGET | |
| | • PIPELINE REPORT | |
| | • BOND CLOSING SUMMARY | |
| X. | ADJOURNMENT | |