

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

AGENDA  
BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPT. 19, 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. INDUCEMENT RESOLUTION

SOUTH CAROLINA EPISCOPAL HOME AT STILL HOPES  
LEXINGTON COUNTY  
NTE \$100MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY RESIDENTIAL CARE  
FACILITIES REVENUE AND REVENUE REFUNDING BONDS  
SERIES 2018  
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON

JASPER PELLETS, LLC  
JASPER COUNTY  
NTE \$12.5MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY SOLID WASTE  
DISPOSAL REVENUE BONDS  
SERIES 2018  
BOND FIRM: PARKER POE - TYLER SMITH

HIGH POINT ACADEMY, INC.  
SPARTANBURG COUNTY  
NTE \$35MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATION  
FACILITIES REVENUE BONDS  
SERIES 2018  
BOND FIRM: POPE FLYNN- LAWRENCE FLYNN & JOE LUCAS

B. AMENDMENTS/OTHER

PROBITAS VENTURES, LLC  
BENNETTSVILLE- MARLBORO COUNTY  
NTE \$10MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY INDUSTRIAL  
REVENUE BONDS  
SERIES 2018  
BOND FIRM: HAYNSWORTH SINKLER BOYD - KATHY MCKINNEY & KIMBERLY WITHERSPOON

**LEXINGTON MEMORY CARE, LLC  
LEXINGTON COUNTY  
NTE \$13MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC  
DEVELOPMENT REVENUE BONDS  
SERIES 2018  
BOND FIRM: PARKER POE ADAMS & BERNSTEIN - EMILY LUTHER & JEFF POLEY**

**PRESBYTERIAN COLLEGE REAL ESTATE FOUNDATION  
CLINTON- 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**

**V. ADJOURNMENT**

**Chairman Michael W. Nix**