

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

AGENDA
BOARD OF DIRECTORS MEETING

WEDNESDAY, OCT. 17, 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. APPROVAL OF MINUTES
JUN 20, 2018
AUG 15, 2018
SEP 19, 2018
- V. NEW BUSINESS
 - A. INDUCEMENT RESOLUTION
LEGION COLLEGIATE ACADEMY
YORK COUNTY
NTE \$14MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATION FACILITIES REVENUE BONDS
SERIES 2018
BOND FIRM: PARKER POE ADAMS & BERNSTEIN - EMILY LUTHER & BRANDON LEWISOHN

ROLLING GREEN VILLAGE
GREENVILLE COUNTY
NTE \$80MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HEALTHCARE FACILITIES REVENUE BONDS
SERIES 2018
BOND FIRM: HAYNSWORTH SINKLER BOYD- KATHY MCKINNEY & KIMBERLY WITHERSPOON

MONTAGE LIVING –BAILEY MANOR
LAURENS COUNTY
NTE \$9MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: PARKER POE- EMILY LUTHER
 - B. AMENDING INDUCEMENT RESOLUTION
LEXINGTON MEMORY CARE, LLC
LEXINGTON COUNTY
NTE \$15MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2018
BOND FIRM: PARKER POE ADAMS & BERNSTEIN - EMILY LUTHER & JEFF POLEY

C. FINAL BOND RESOLUTION

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

LEXINGTON MEMORY CARE, LLC

LEXINGTON COUNTY

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

SERIES 2018

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

PRISMA HEALTH [F/K/A SC HEALTH COMPANY]

GREENVILLE, RICHLAND AND SUMTER COUNTIES

NTE \$1.25BN SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL REVENUE BONDS

SERIES 2018

BOND FIRM: HAYNSWORTH SINKLER BOYD- JOHN VAN DUYS

VI. FINANCIALS

Harry A. Huntley

- ❖ **AUDITED FINANCIALS FY 2018**
- ❖ **1ST QUARTER FY 2019 FINANCIALS**
- ❖ **PIPELINE REPORT**
- ❖ **BOND CLOSING/REISSUES FY 2019**
- ❖ **CASH RECEIPTS & DISBURSEMENT POLICY**

VII. EXECUTIVE SESSION

Chairman Michael W. Nix

- ❖ **DISCUSSION ON MATTERS RELATED TO LEGAL ADVICE OR ATTORNEY/CLIENT PRIVILEGE**

VIII. ADJOURNMENT

Chairman Michael W. Nix