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

AGENDA BOARD OF DIRECTORS MEETING

WEDNESDAY, JAN. 16, 2019 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

OCT. 17, 2018 Nov. 14, 2018 DEC. 12, 2018

V. NEW BUSINESS Harry A. Huntley

A. INDUCEMENT RESOLUTION

THE MUFFIN MAM, INC.

LAURENS - LAURENS COUNTY

NTE \$10MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY INDUSTRIAL

REVENUE BONDS

SERIES 2019

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

THE VILLAS AT CAROLINAS FOREST, LLC

MYRTLE BEACH- HORRY COUNTY

NTE \$50MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC

DEVELOPMENT REVENUE BONDS

SERIES 2019

BOND FIRM: PARKER POE: RAY JONES, EMILY LUTHER & EMILY ZACKON

VI. FINANCIALS Harry A. Huntley

2Q2019 FINANCIALS
PIPELINE REPORT

BOND CLOSING SUMMARY

VII. ADJOURNMENT Chairman Michael W. Nix