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

AGENDA BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 19, 2019 1:00 P.M.

Chairman Michael W. Nix I. CALL TO ORDER

II. Chairman Michael W. Nix QUORUM CHECK

III. INTRODUCTION OF GUEST(S) AND MEDIA Harry A. Huntley

IV. **APPROVAL OF MINUTES**

JAN. 16, 2019

FEB. 20, 2019

MAR. 20, 2019

Apr. 17, 2019

MAY 15, 2019

V. **NEW BUSINESS** Harry A. Huntley

A. INDUCEMENT RESOLUTION

LANDER RWS PROPERTIES, LLC

GREENWOOD - GREENWOOD COUNTY

NTE \$13.25MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS

SERIES 2019

BOND FIRM: POPE FLYNN- GARY POPE, BILL MUSSER & MARC OBERDORFF

LEXINGTON RICHLAND ALCOHOL AND DRUG ABUSE COUNCIL [LRADAC]

LEXINGTON COUNTY & RICHLAND COUNTY

NTE \$3.65MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE REFUNDING BONDS

SERIES 2019

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

B. FINAL BOND RESOLUTION

LOWCOUNTRY LEADERSHIP CHARTER SCHOOL

CHARLESTON COUNTY

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

FACILITIES REVENUE BONDS

SERIES 2019

BOND FIRM: HOWELL LINKOUS & NETTLES - ALAN LINKOUS & SAM HOWELL

JEDA Board of Directors June 19, 2019 Page 2 of 2

VI. FINANCIALS

Harry A. Huntley

PROJECTED YEAR END FINANCIALS BUDGET FISCAL YEAR 2019-2020 PIPELINE REPORT BOND CLOSING SUMMARY

VII. ADJOURNMENT

Chairman Michael W. Nix