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

#### AGENDA BOARD OF DIRECTORS TELEPHONIC MEETING

#### WEDNESDAY, AUGUST 21, 2019 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

SPARTANBURG PREPARATORY SCHOOL SPARTANBURG COUNTY NTE \$11MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE BONDS SERIES 2019 BOND FIRM: HOWELL LINKOUS & NETTLES- ALAN LINKOUS & SAM HOWELL

Conway Hospital, Inc. Horry County nte \$45mm South Carolina Jobs-Economic Development Authority Taxable Hospital Revenue Bond Series 2019 Bond Firm: Katten Muchin Rosenman – Chad Doobay SC Co-Bond Counsel- Burr Forman McNair- Michael Seezen

BISHOP GADSDEN EPISCOPAL RETIREMENT COMMUNITY CHARLESTON COUNTY NTE \$115MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS SERIES 2019 BOND FIRM: HAYNSWORTH SINKLER BOYD- MITCHELL JOHNSON

UPSTATE SENIOR LIVING, INC. DBA THE WOODLANDS AT FURMAN GREENVILLE COUNTY NTE \$50MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS SERIES 2019 BOND FIRM: HAYNSWORTH SINKLER BOYD- KIMBERLY WITHERSPOON JEDA Board of Directors AUGUST 21, 2019 Page 2 of 2

### V. FINANCIALS

## Harry A. Huntley

- ✤ PIPELINE REPORT
- Sond CLOSING REPORT

## VI. ADJOURNMENT

# Chairman Michael W. Nix