SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY 1201 MAIN STREET, SUITE 1745 COLUMBIA, SOUTH CAROLINA 29201

AGENDA TELEPHONIC BOARD OF DIRECTORS MEETING

WEDNESDAY, DEC. 11, 2019 10:00 A.M.

I. CALL TO ORDER

Chairman Michael W. Nix

II. QUORUM CHECK

- Chairman Michael W. Nix
- III. INTRODUCTION OF GUEST(S) AND MEDIA
- IV. APPROVAL OF MINUTES Nov. 20, 2019
- V. NEW BUSINESS

Harry A. Huntley

Harry A. Huntley

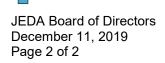
A. INDUCEMENT RESOLUTION

PRESBYTERIAN COMMUNITIES OF SOUTH CAROLINA DORCHESTER, LEXINGTON & PICKENS COUNTIES NTE \$30MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS SERIES 2020 BOND FIRM: PARKER POE ADAMS & BERNSTEIN – EMILY LUTHER & RAY JONES

AHP OF COLUMBIA, LLC [HUNT CLUB VILLAGE APARTMENTS] RICHLAND COUNTY NTE \$18mm SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS SERIES 2020 BOND FIRM: ICE MILLER SC CO-BOND FIRM: FORMAN MCNAIR – MICHAEL SEEZEN

B. AMENDING RESOLUTION

REPOWER SOUTH -REPOWER SOUTH BERKELEY, LLC BERKELEY COUNTY RELATED TO \$43.85MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY SOLID WASTE DISPOSAL REVENUE BONDS [AMT] - SERIES 2017 GREEN BONDS ISSUANCE OF ADDITIONAL NTE \$3MM TAXABLE BONDS- SERIES 2019 BOND FIRM: STITES & HARBISON - ANDREW NOLAND SC CO-BOND FIRM: BURR FORMAN MCNAIR- MICHAEL SEEZEN



UPSTATE SENIOR LIVING, INC. DBA THE WOODLANDS AT FURMAN GREENVILLE COUNTY NTE \$50MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS SERIES 2020 BOND FIRM: HAYNSWORTH SINKLER BOYD- KIMBERLY WITHERSPOON

C. FINAL BOND RESOLUTION

HILTON HEAD CHRISTIAN ACADEMY BEAUFORT COUNTY NTE \$26MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS SERIES 2019 BOND FIRM: PARKER POE ADAMS & BERNSTEIN –TYLER SMITH & EMILY ZACKON

VI. FINANCIALS

Harry A. Huntley

PIPELINE REPORT BOND CLOSING SUMMARY

VII. ADJOURNMENT

Chairman Michael W. Nix