

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

AGENDA
BOARD OF DIRECTORS MEETING

WEDNESDAY, JAN. 22, 2020
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
DEC. 11, 2019
- V. NEW BUSINESS Harry A. Huntley

A. INDUCEMENT RESOLUTION

CHEROKEE COUNTY CHARTER SCHOOL D/B/A CHEROKEE CHARTER ACADEMY
CHEROKEE COUNTY
NTE \$20MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL
FACILITIES REVENUE BONDS
SERIES 2020
BOND FIRM: HOWELL LINKOUS & NETTLES – ALAN LINKOUS & SAM HOWELL

B. FINAL BOND RESOLUTION

AHP OF COLUMBIA, LLC [HUNT CLUB VILLAGE APARTMENTS]
RICHLAND COUNTY
NTE \$18MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE NOTES
SERIES 2020
BOND FIRM: ICE MILLER – PHILIP GENETOS
SC Co-BOND FIRM: FORMAN McNAIR – MICHAEL SEEZEN

VI. PRESENTATION TO BOARD

GREENWICH INVESTMENT MANAGEMENT
PETER COURTNEY – PRESIDENT/MANAGING DIRECTOR

3PHASE – MANAGES GRANT APPLICATION PROCESS
SMALL BUSINESS INNOVATION RESEARCH GRANTS
SMALL BUSINESS TECHNOLOGY TRANSFER GRANTS

VII. FINANCIALS

Harry A. Huntley

**2Q2020 FINANCIALS
PIPELINE REPORT
BOND CLOSING SUMMARY**

VIII. ADJOURNMENT

Chairman Michael W. Nix