

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

AGENDA
TELEPHONIC
BOARD OF DIRECTORS MEETING

WEDNESDAY, FEB. 19, 2020
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 Harry A. Huntley
- IV. APPROVAL OF MINUTES
JAN. 22, 2020
- V. NEW BUSINESS Harry A. Huntley

A. INDUCEMENT RESOLUTION

BON SECOURS MERCY HEALTH, INC.
BERKELEY, CHARLESTON & GREENVILLE COUNTIES
NTE \$475MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL FACILITIES
REVENUE BONDS
SERIES 2020
BOND FIRM: HAYNSWORTH SINKLER BOYD – JEREMY COOK

B. FINAL BOND RESOLUTION

CHEROKEE COUNTY CHARTER SCHOOL D/B/A CHEROKEE CHARTER ACADEMY
CHEROKEE COUNTY
NTE \$12MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL
FACILITIES REVENUE BONDS
SERIES 2020
BOND FIRM: HOWELL LINKOUS & NETTLES – ALAN LINKOUS & SAM HOWELL

- VI. FINANCIALS Harry A. Huntley

PIPELINE REPORT
BOND CLOSING SUMMARY
- VII. 3PHASE DISCUSSION Harry A. Huntley
- VIII. ADJOURNMENT Chairman Michael W. Nix