

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

AGENDA  
TELEPHONIC  
BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 15, 2022  
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  
JANUARY 19, 2022
- V. NEW BUSINESS Harry A. Huntley

A. INDUCEMENT RESOLUTION

AMERICAN TITANIUM WORKS LLC  
LAURENS COUNTY  
NTE \$400MM SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY INDUSTRIAL REVENUE BONDS  
SERIES 2022  
BOND FIRM: POPE FLYNN

B. FINAL BOND RESOLUTION

FOUNDATION FOR AFFORDABLE HOUSING- VILLAGE STATION APARTMENTS  
YORK COUNTY  
NTE \$35MM SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE  
BONDS -SERIES 2022  
BOND FIRM: PARKER POE

ENERRA CORPORATION- ENERRA SOUTH CAROLINA  
DILLON COUNTY  
NTE \$37MM SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY SOLID WASTE DISPOSAL FACILITY  
REVENUE BONDS  
SERIES 2022  
BOND FIRM: POPE FLYNN

POLARIS TECH CHARTER SCHOOL  
JASPER COUNTY  
NTE \$20M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE  
BONDS  
SERIES 2022  
BOND FIRM: BURR & FORMAN

**C. AMENDING FINAL BOND RESOLUTION**

**MAINSTREAM PINE PRODUCTS, LLC**

**BERKELEY COUNTY**

**NTE \$110MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY SOLID WASTE  
DISPOSAL BONDS**

**SERIES 2022**

**BOND FIRM: PARKER POE ADAMS & BERNSTEIN**

**VI. FINANCIALS**

**Harry A. Huntley**

**PIPELINE REPORT & BOND CLOSING SUMMARY**

**VII. ADJOURNMENT**

**Chairman Michael W. Nix**