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

# AGENDA TELEPHONIC BOARD OF DIRECTORS MEETING

#### WEDNESDAY, MARCH 16, 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

FEBRUARY 15, 2022

V. NEW BUSINESS Harry A. Huntley

### A. INDUCEMENT RESOLUTION

SURFWORKS MYRTLE BEACH LLC

HORRY COUNTY

NTE \$45M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE

BONDS - TAXABLE

**SERIES 2022** 

BOND FIRM: KATTEN MUCHIN

SC Co Bond Counsel-Burr & Forman

WORKFORCE HOUSING DEVELOPMENT CORPORATION- JOHNSTON FARMS APARTMENTS

YORK COUNTY

NTE \$35M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE

Bonds

**SERIES 2022** 

**BOND FIRM: PARKER POE** 

#### **B. AMENDING INDUCEMENT RESOLUTION**

PRISMA HEALTH

**GREENVILLE COUNTY** 

NTE \$328.36M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL REVENUE REFUNDING

BONDS

**SERIES 2022** 

BOND FIRM: HAYNSWORTH SINKLER BOYD

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#### C. FINAL BOND RESOLUTION

Affordable Housing Preservation Corporation- Columbia Portfolio

RICHLAND COUNTY

NTE \$105M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS

**SERIES 2022** 

BOND FIRM: PARKER POE

PRISMA HEALTH

**GREENVILLE COUNTY** 

NTE \$68.36M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL REVENUE REFUNDING

BONDS

**SERIES 2022** 

BOND FIRM: HAYNSWORTH SINKLER BOYD

VI. FINANCIALS Harry A. Huntley

PIPELINE REPORT & BOND CLOSING SUMMARY

VII. ADJOURNMENT Chairman Michael W. Nix