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

# AGENDA TELEPHONIC BOARD OF DIRECTORS MEETING

### WEDNESDAY, APRIL 19, 2023 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 MARCH 15, 2023

V. NEW BUSINESS Harry A. Huntley

#### A. INDUCEMENT RESOLUTION

PRISMA HEALTH

GREENVILLE, LAURENS, LEXINGTON, OCONEE, PICKENS & SUMTER COUNTIES

NTE \$100M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL REVENUE BONDS —
SERIES 2023

BOND FIRM: HAYNSWORTH SINKLER BOYD

#### **B.** FINAL BOND RESOLUTION

VIRTUS ACADEMY OF SOUTH CAROLINA

FLORENCE COUNTY

NTE \$15.5M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE

BONDS - SERIES 2023

BOND FIRM: HOWELL LINKOUS & NETTLES

**AAC EAST LLC** 

MARLBORO COUNTY

NTE \$7.235M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE

Bonds -Series 2023 Taxable

BOND FIRM: HAYNSWORTH SINKLER BOYD

VI. FINANCIALS

Harry A. Huntley

3<sup>rd</sup> QTR FY 2023 FINANCIALS OVER \$500 CHECK DETAIL PIPELINE & BOND CLOSING SUMMARY

VII. ADJOURNMENT

Chairman Michael W. Nix