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

## AGENDA SPECIAL CALL TELEPHONIC BOARD OF DIRECTORS MEETING

## FRIDAY, MARCH 22, 2024 9:00 A.M.

I. CALL TO ORDER

Chairman Michael W. Nix

II. QUORUM CHECK

Chairman Michael W. Nix

**Chairman Michael W. Nix** 

- III. INTRODUCTION OF GUEST(S) AND MEDIA
- IV. APPROVAL OF MINUTES February 21, 2024
- V. NEW BUSINESS

**Jesse Smith** 

A. INDUCEMENT RESOLUTION

BERKELEY CHARTER EDUCATION ASSOCIATION, INC -MEVERS SCHOOL OF EXCELLENCE & BERKELEY PREPARATORY ACADEMY BERKELEY COUNTY NTE \$40MM SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE BONDS - SERIES 2024 BOND FIRM: HAYNSWORTH SINKLER BOYD

NOVANT HEALTH, INC. BEAUFORT, CHARLESTON, & JASPER COUNTIES NTE \$2.36BN SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY HEALTH CARE FACILITIES REVENUE BONDS – SERIES 2024 BOND FIRMS: ROBINSON BRADSHAW- SC CO-BOND COUNSEL – HOWELL LINKOUS & NETTLES

FURMAN UNIVERSITY GREENVILLE COUNTY NTE \$90MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE BONDS - SERIES 2024 BOND FIRM: PARKER POE ADAMS & BERNSTEIN

VI. FINANCIALS

**Jesse Smith** 

PIPELINE & BOND CLOSING SUMMARY

VII. ADJOURNMENT

**Chairman Michael W. Nix**