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

# AGENDA TELEPHONIC BOARD OF DIRECTORS MEETING

## WEDNESDAY, JULY 17, 2024 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 Chairman Michael W. Nix

IV. APPROVAL OF MINUTES JUNE 19, 2024

V. NEW BUSINESS Jesse Smith

### A. INDUCEMENT RESOLUTION

W.O.G. COMMUNITY DEVELOPMENT CORPORATION

RICHLAND COUNTY

NTE \$18MM SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE

BONDS - SERIES 2024

**BOND FIRM: BURR & FORMAN** 

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

McLeod Health

FLORENCE & HORRY COUNTIES

NTE \$150MM SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY HEALTHCARE REVENUE BONDS

**SERIES 2024** 

BOND FIRM: HAYNSWORTH SINKLER BOYD

VI. FINANCIALS Jesse Smith

**FINANCIALS** 

4QFy2024 - OVER \$500 CHECKS

PIPELINE & BOND CLOSING SUMMARY

VIII. ADJOURNMENT Chairman Michael W. Nix