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

# AGENDA IN PERSON & TELEPHONIC MEETING BOARD OF DIRECTORS MEETING

#### WEDNESDAY, OCTOBER 16, 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

**SEPT. 18, 2024** 

V. NEW BUSINESS Jesse Smith

#### A. INDUCEMENT RESOLUTION

YMCA of GREENVILLE

**GREENVILLE COUNTY** 

NTE \$11.5M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE

**BONDS-SERIES 2025** 

BOND FIRM: HAYNSWORTH SINKLER BOYD

#### B. AMENDING RESOLUTION

OCEANSIDE COLLEGIATE ACADEMY

CHARLESTON COUNTY

NTE \$28.5M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE

**BONDS - SERIES 2024** 

BOND FIRM: HOWELL LINKOUS & NETTLES

#### C. FINAL BOND RESOLUTION

OCEANSIDE COLLEGIATE ACADEMY

CHARLESTON COUNTY

NTE \$28.5M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE

BONDS - SERIES 2024

BOND FIRM: HOWELL LINKOUS & NETTLES

CAROLINA VOYAGER CHARTER SCHOOL

**CHARLESTON COUNTY** 

NTE \$15.75M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE

Bonds - Series 2024

BOND FIRM: HOWELL LINKOUS & NETTLES

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### VI. FINANCIALS

**Jesse Smith** 

FINANCIALS AS OF 9/30/2024
COUNTY BANK TRUST STATEMENT – 9/30/2024
OVER \$500 CHECK DETAIL
PIPELINE & BOND CLOSING SUMMARY

## VII. ADJOURNMENT

Chairman Michael W. Nix