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

AGENDA IN PERSON & TELEPHONIC MEETING BOARD OF DIRECTORS MEETING

WEDNESDAY, DECEMBER 11, 2024 10:00 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 NOVEMBER 20, 2024
- V. NEW BUSINESS

Jesse Smith

A. INDUCEMENT RESOLUTION

UNIVERSITY MEDICAL ASSOCIATES OF THE MEDICAL UNIVERSITY OF SOUTH CAROLINA (MUSC) BERKELEY & CHARLESTON COUNTIES NTE \$170M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS BOND FIRM: BURR & FORMAN

B. FINAL BOND RESOLUTION

COGITO ACADEMIES LANCASTER COUNTY NTE \$32M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE BONDS BOND FIRM: HOWELL LINKOUS & NETTLES

YMCA OF GREENVILLE GREENVILLE COUNTY NTE \$10.69M SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS BOND FIRM: HAYNSWORTH SINKLER BOYD

VI. FINANCIALS

Jesse Smith

PIPELINE & BOND CLOSING SUMMARY

VII. ADJOURNMENT

Chairman Michael W. Nix