

BOARD OF DIRECTORS

John B. White, Jr., *Chairman*

Ernest Duncan, *Vice Chairman*

Senator Hugh K. Leatherman, Sr.

H.B. "Chip" Limehouse, III

Robert D. "Robby" Robbins

David B. Shehan

Representative J. Gary Simrill

**South Carolina
Transportation Infrastructure Bank**



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Evaluation Committee Meeting

955 Park Street, Suite 120 B

Columbia, SC 29201

Call-in Meeting August 7, 2019

12:00 noon

Agenda

- | | |
|--|--------------------------|
| I. Call to Order | Chairman White |
| II. Application Discussion and Proposed Changes
(Action Required) | Rob Tyson,
Ron Patton |
| III. Other Business | |
| IV. Adjourn | |

MINUTES

South Carolina Transportation Infrastructure Bank Board Evaluation Committee Meeting

Room 120B, 955 Park Street
Columbia, SC 29201
Columbia, S.C.

August 7, 2019
12:00 pm

NOTE: Notification of the time, date, place and agenda of this meeting has been posted and sent, in accordance with the provisions of the South Carolina Freedom of Information Act, to all persons or organizations, local news media, and other news media what requested notification of the time, date, place and agenda of this meeting. Efforts to notify the requesting person or entity include, but are not limited to, the transmissions of notice by U. S. Mail or facsimile.

Present: John B. White, Chairman Presiding
Ernest L. Duncan, Vice Chairman
Brent Rewis
David B. Shehan

Not Present: Mr. Chip Limehouse

Others present: Tami Reed, Chief Financial Officer of Bank Operations; Senator Hugh K Leatherman, Sr. Robert D. "Robby Robins" Representative J. Gary Simrill Mr. Ron Patton; representatives of SCDOT and Creel Court Reporting

The meeting was called to order by Chairman White at 12:00 p.m. Chairman White stated Mr. Chip Limehouse was not present.

Chairman White stated the transcription of the meeting would be available on the Bank's website. He stated the meeting was to discuss proposed administrative changes and criteria.

Application Discussion

Chairman White asked Mr. Patton to explain the changes to the process. Mr. Patton stated that changes are necessary because the Commerce Department could not provide a score on Economic Development Projects for the bank. A new section 4.16 economic development has been added to the application process. The Maximum score is 50 points. Section 4.15 changed to add possible points for Economic Development impact for any project.

Representative Simrill asked if more counties would have an opportunity to participate and if the changes fit SCDOT criteria. Mr. Rewis stated yes and that it did meet SCDOT criteria.

Chairman White asked for a motion to authorize provisions to the process. Mr. Ernest Duncan made the motion and Representative Simrill seconded. The motion carried unanimously.

Other Business

Chairman White stated the deadline for applications needed to be moved from August 1, 2019 to September 1, 2019 to accommodate the changes. A tentative date of October 1, was set to start reviewing applications.

Representative Simrill asked if applicants will be alerted about the changes. Chairman White stated the applications would be notified and the changes would be on the Bank's website.

Mr. Rewis stated he would like flexibility in reviewing the applications such as late October.

Chairman White asked for a motion to adjourn. Mr. Rewis made the first motion and Mr. Shehan seconded. Motion carried unanimously. Meeting adjourned at 12:24 p.m.