

STATE PROPERTY AND BUILDINGS COMMISSION
November 15, 2010

AGENDA

1. Call to Order
 a. Quorum
 b. Notification of Press
Lori Flanery, Deputy Secretary
Finance and Administration Cabinet as Proxy for
Secretary Jonathan Miller, Executive Director of
the Commission

2. Approval of Minutes – October 18, 2010
Attachment A (Minutes)
Deputy Secretary Flanery

3. A Resolution of the State Property and
Buildings Commission of the Commonwealth
of Kentucky approving the application of the
Secretary of the Cabinet for Economic
Development to identify and specify certain
economic development projects to be
financed from the proceeds of Economic
Development Revenue Bonds to be issued by
the Commission to make a grant to the
Scottsville-Allen County Industrial
Development Authority for the benefit of The
J.M. Smucker Company (Smucker's)
(\$250,000).
Attachment B (Resolution 2010-31)
Katie Smith, Deputy Commissioner
Department of Financial Incentives

4. A Resolution of the State Property and
Buildings Commission of the Commonwealth
of Kentucky approving the application of the
Secretary of the Cabinet for Economic
Development to identify and specify certain
economic development projects to be
financed from the proceeds of Economic
Development Revenue Bonds to be issued by
the Commission to make a grant to the city of
Henderson for the benefit of North American
Lighting, Inc. (NAL) (\$90,000).
Attachment C (Resolution 2010-32)
Ms. Smith

5. Other Business
Deputy Secretary Flanery

6. Adjournment
Deputy Secretary Flanery