

STATE PROPERTY AND BUILDINGS COMMISSION
November 19, 2012

AGENDA

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| 1. Call to Order | Lori Flanery, Secretary, Finance and Administration Cabinet and Executive Director of the Commission |
| a. Quorum | |
| b. Notification of Press | |
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| 2. Approval of Minutes – October 12, 2012
Attachment A (Minutes) | Secretary Flanery |
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| 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 Crittenden County Fiscal Court for the benefit of Invensys Rail Corporation (Invensys) (\$250,000).
Attachment B (Resolution 2012-23) | Katie Smith, Executive Director, OCFAS, Kentucky Cabinet for Economic Development |
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| 4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky for recognition of outstanding service by F. Thomas Howard, Secretary to the Commission and as Executive Director of the Office of Financial Management.
Attachment C (Resolution 2012-24) | Secretary Flanery |
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| 5. Other Business | Secretary Flanery |
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| 6. Adjournment | Secretary Flanery |