

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**July 2, 2015**  
**AGENDA**

1. Call to Order  
    a. Quorum  
    b. Notification of Press  
Lori Flanery, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission
  
2. Approval of Minutes – June 11, 2015  
**Attachment A (Minutes)**  
Secretary Flanery
  
3. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky Approving the issuance of Revenue Bonds (Next Generation – Kentucky Information Highway Project), Series 2015 in one or more series and in an aggregate principal amount not to exceed \$375,000,000 by the Kentucky Economic Development Finance Authority.  
**Attachment B (Resolution 2015-14)**  
Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development
  
4. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky Approving the issuance by the Kentucky Economic Development Finance Authority of its Hospital Revenue Bonds, Series 2015 (Owensboro Health, Inc.) in a principal amount not to exceed \$125,000,000.  
**Attachment C (Resolution 2015-15)**  
Ms. Smith
  
5. 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 Bowling Green for  
Ms. Smith

the benefit of Quiver Ventures, LLC  
(Quiver) for \$750,000.

**Attachment D (Resolution 2015-16)**

6. Other Business

Secretary Flanery

7. Adjournment

Secretary Flanery