

STATE PROPERTY AND BUILDINGS COMMISSION
September 14, 2012

AGENDA

1. Call to Order
 a. Quorum
 b. Notification of Press
Lori Flanery, Secretary, Finance and Administration Cabinet and Executive Director of the Commission

2. Approval of Minutes – May 11, 2012
Attachment A (Minutes)
Secretary Flanery

3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds (Frontgate Apartments Project) in one or more series in an aggregate principal amount not to exceed \$17,480,000.
Attachment B (Resolution 2012-16)
Tom Midkiff, Financial Analyst
Office of Financial Management

4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds (Hillebrand House Project), on a tax exempt basis, in one or more series in an aggregate principal amount not to exceed \$12,650,000.
Attachment C (Resolution 2012-17)
Mr. Midkiff

5. 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 Bowling Green for the benefit of Graham Packaging Company, L.P. (Graham) (\$250,000).
Attachment D (Resolution 2012-18)
Katie Smith, Executive Director, OCFAS,
Kentucky Cabinet for Economic Development

6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Revenue Bonds, Series 2012 (Masonic Homes of Kentucky, Inc. Project) in a principal amount of up to \$50,000,000 by the Kentucky Economic Development Finance Authority.
Attachment E (Resolution 2012-19) Ms. Smith
7. Other Business Secretary Flanery
8. Adjournment Secretary Flanery