

STATE PROPERTY AND BUILDINGS COMMISSION

Friday, June 12, 2020 1:00 PM

<https://zoom.us/j/84335402357>

Meeting ID 843 3540 2357 Password: 3BQ5j7

AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press
 J. Michael Brown, Secretary of the
 Governor's Executive Cabinet

2. Approval Minutes – May 18, 2020
 Attachment A (Minutes)
 J. Michael Brown

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
 County of Henderson for the benefit of
 the City of Henderson for \$175,000.
 Attachment B (Resolution 2020-13)
 Katie Smith, Commissioner
 Department of Financial Services
 Economic Development Cabinet

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
 County of Marion for the benefit of the
 Marion County Industrial Foundation,
 Inc. for \$198,189.
 Attachment C (Resolution 2020-14)
 Katie Smith

5. Adjournment
 J. Michael Brown