

# STATE PROPERTY AND BUILDINGS COMMISSION

Wednesday, October 14, 2020 11:30 AM

<https://zoom.us/j/85205700545>

Meeting ID 852 0570 0545 Password: 0cHsyE

## 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 – September 15, 2020  
    **Attachment A (Minutes)**  
  
J. Michael Brown
3. Resolution of the State Property and  
    Buildings Commission of the  
    Commonwealth of Kentucky approving  
    the issuance of Kentucky Asset/Liability  
    Commission Project Notes, 2020 Federal  
    Highway Trust Fund First Refunding  
    Series A in one or more Series in an  
    aggregate principal amount not to exceed  
    \$191,000,000 for the purpose of  
    providing financing for the current and  
    advance refunding of certain Federal  
    Highway Trust Fund First Series Notes  
    previously issued by the Kentucky  
    Asset/Liability Commission.  
    **Attachment B (Resolution 2020-24)**  
  
Steve Starkweather, Analyst  
Office of Financial Management
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  
    Lexington-Fayette Urban County  
    Government for the benefit of University  
    of Kentucky Coldstream Research  
    Campus for \$500,000.  
    **Attachment C (Resolution 2020-25)**  
  
Katie Smith, Commissioner  
Department of Financial Services  
Economic Development Cabinet
5. Adjournment  
  
J. Michael Brown