

# STATE PROPERTY AND BUILDINGS COMMISSION

Tuesday, July 14, 2020 3:00 PM

<https://zoom.us/j/84354282123>

Meeting ID 843 5428 2123 Password: 2Ve3ZZ

## 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 – June 12, 2020  
    **Attachment A (Minutes)**  
  
J. Michael Brown
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 in one or more Series in  
    an aggregate principal amount not to  
    exceed \$36,000,000.  
    **Attachment B (Resolution 2020-15)**  
  
John Brady, 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  
    Louisville/Jefferson County Metro  
    Government for the benefit of the  
    Louisville and Jefferson County  
    Riverport Authority for \$500,000.  
    **Attachment C (Resolution 2020-16)**  
  
Katie Smith, Commissioner  
Department of Financial Services  
Economic Development Cabinet

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 Richmond for the benefit of the Richmond Industrial Development Corporation for \$300,000.

**Attachment D (Resolution 2020-17)**

Katie Smith

6. Adjournment

J. Michael Brown