

STATE PROPERTY AND BUILDINGS COMMISSION
January 16, 2014

AGENDA

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| 1. Call to Order | Lori Flanery, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission |
| a. Quorum | |
| b. Notification of Press | |
| 2. Approval of Minutes – November 15, 2013 | Secretary Flanery |
| Attachment A (Minutes) | |
| 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 city of Mt. Sterling for the benefit of Vogelsang Corporation (Vogelsang) for \$75,000. | Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development |
| Attachment B (Resolution 2014-01) | |
| 4. Other Business | Secretary Flanery |
| 5. Adjournment | Secretary Flanery |