

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**April 18, 2011**

**AGENDA**

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| 1. Call to Order   | Lori Flanery, Secretary<br>Finance and Administration Cabinet and<br>Executive Director of the Commission |
| a. Quorum  |   |
| b. Notification of Press   |   |
| 2. Approval of Minutes – February 9, 2011.<br><b>Attachment A (Minutes)</b>  | Secretary Flanery   |
| 3. Resolution of the State Property and<br>Buildings Commission of the Commonwealth<br>of Kentucky approving the issuance of<br>Morehead State University General Receipts<br>Bonds, 2011 Series A (\$5,060,000).<br><b>Attachment B (Resolution 2011-12)</b>  | Rachael Dever, Analyst<br>Office of Financial Management  |
| 4. A Resolution of the State Property and<br>Buildings Commission of the Commonwealth<br>of Kentucky approving the application of the<br>Cabinet for Economic Development to<br>identify and specify certain economic<br>development projects to be financed from the<br>proceeds of Economic Development Revenue<br>Bonds to be issued by the Commission to<br>make a grant to the city of Vine Grove for the<br>Highway 313 Sewer Expansion Project.<br>(\$1,800,000).<br><b>Attachment C (Resolution 2011-13)</b>   | Katie Smith, Deputy Commissioner<br>Department of Financial Incentives                                    |
| 5. A Resolution of the State Property and<br>Buildings Commission of the Commonwealth<br>of Kentucky approving the application of the<br>Secretary of the Cabinet for Economic<br>Development to identify and specify certain<br>economic development projects to be<br>financed from the proceeds of Economic<br>Development Revenue Bonds to be issued by<br>the Commission to make a grant to the city of<br>Morgantown for the benefit of Casco<br>Products Corporation dba Sequa Automotive<br>Group (Sequa) (\$500,000).<br><b>Attachment D (Resolution 2011-14)</b> | Katie Smith, Deputy Commissioner<br>Department of Financial Incentives                                    |
| 6. Other Business  | Secretary Flanery   |
| 7. Adjournment   | Secretary Flanery   |