

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**JULY 10, 2014**

**AGENDA**

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| 1. Call to Order <ul style="list-style-type: none"><li>a. Quorum</li><li>b. Notification of Press</li></ul>  | Lori Flanery, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission |
| 2. Approval of Minutes – June 13, 2014<br><b>Attachment A (Minutes)</b>  | Secretary Flanery  |
| 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 Inter-Modal Transportation Authority, Inc. for the benefit of Bilstein Cold Rolled Steel LP (Bilstein) for \$1,000,000.<br><b>Attachment B (Resolution 2014-11)</b> | Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development                            |
| 4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Revenue Bonds (Masonic Home Independent Living II, Inc. Project) in one or more series and in an aggregate principal amount not to exceed \$13,000,000 by the Kentucky Economic Development Finance Authority.<br><b>Attachment C (Resolution 2014-12)</b>  | Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development                            |
| 5. Other Business  | Secretary Flanery  |
| 6. Adjournment   | Secretary Flanery  |