

STATE PROPERTY AND BUILDINGS COMMISSION
August 14, 2009

AGENDA

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| 1. Call to Order | |
| a. Quorum | |
| b. Notification of Press | Lori Flanery, Deputy Secretary
Finance and Administration Cabinet as Proxy for
Secretary Jonathan Miller, Commission
Chairman |
| 2. Approval of Minutes – July 14 , 2009
Attachment A (Minutes) | Deputy 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
Nelson County Fiscal Court for the benefit of
the Flowers Food, Inc. (Flowers Food)
(\$126,000).
Attachment B (Resolution 2009-24) | Katie Smith, Deputy Commissioner
Department of Financial Incentives |
| 4. Other Business | Deputy Secretary Flanery |
| 5. Adjournment | Deputy Secretary Flanery |