

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**August 18, 2008**

**AGENDA**

1. Call to Order  
A. Quorum  
B. Notification of Press  

Lori Flanery, Deputy Secretary  
Finance and Administration Cabinet
  
2. Approval of Minutes – July 14, 2008  

Deputy Secretary Flanery
  
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation (KHC) of its Housing Revenue Bonds in one or more series and in one or more tax plans in a aggregate principal amount not to exceed \$150,000,000.  
**Attachment A (Resolution 2008-22).**  

Tom Howard, Executive Director  
Office of Financial Management
  
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Higher Student Loan Corporation (KHESLC) of Student Loan Revenue Bonds, 2008 Series A, pursuant to a General Bond Resolution, Supplements thereto and an authorizing Resolution of the corporation, in an aggregate principal amount not to exceed \$50,000,000 to be issued as taxable bonds.  
**Attachment B (Resolution 2008-23)**  

Tom Howard, Executive Director  
Office of Financial Management
  
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 Louisville/Jefferson County Metro Government (Metro Government) for Sud-Chemie, Inc. (\$500,000).  
**Attachment C (Resolution 2008-24).**  

Katie Smith, Deputy Commissioner  
Department of Financial Incentives
  
6. New Business  

Deputy Secretary Flanery
  
7. Adjournment  

Deputy Secretary Flanery