

# STATE PROPERTY AND BUILDINGS COMMISSION

November 3, 2016

## AGENDA

1. Call to Order  
    a. Roll Call  
    b. Notification of Press  
William M. Landrum III, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission
2. Approval of Minutes – October 13, 2016  
    **Attachment A (Minutes)**  
Secretary Landrum
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 Midway for the benefit of Lakeshore Equipment Company dba Lakeshore Learning Materials (Lakeshore) for \$1,350,000.  
    **Attachment B (Resolution 2016-37)**  
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 by the Kentucky Economic Development Finance Authority of its Hospital Revenue and Refunding Bonds, Series 2016C (Baptist Healthcare System Obligated Group) in a principal amount not to exceed \$445,000,000.  
    **Attachment C (Resolution 2016-38)**  
Ms. Smith
5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the Issuance by the Kentucky Housing Corporation of its Housing Bonds in one or more Series.  
    **Attachment D (Resolution 2016-39)**  
John Brady, Analyst  
Office of Financial Management

6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the Issuance by the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$17,500,000

**Attachment E (Resolution 2016-40)**

Mr. Brady

7. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of University of Louisville General Receipts Bonds and General Receipts Refunding Bonds, 2016 Series D and E, in one or more series or subseries, in an aggregate principal amount not to exceed \$91,150,000.

**Attachment F (Resolution 2016-41)**

Steve Starkweather, Analyst  
Office of Financial Management

8. Other Business

Secretary Landrum

9. Adjournment

Secretary Landrum