

STATE PROPERTY AND BUILDINGS COMMISSION

June 7, 2018 at 3:00pm

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 – May 9, 2018
 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 Franklin for the benefit of Fritz Winter North America LP (Fritz Winter) for \$1,000,000.
 Attachment B (Resolution 2018-09)
 Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development
4. Other Business
 Secretary Landrum
5. Adjournment
 Secretary Landrum