

STATE PROPERTY AND BUILDINGS COMMISSION

April 9, 2019, 2:30 pm

Room 182, Capital Annex

Revised AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press
Sandy Williams, Deputy Executive Director
OFM, Finance and Administration Cabinet
2. Approval of Minutes – March 13, 2019
 Attachment A (Minutes)
Ms. Williams
3. A Resolution of the State Property and
 Buildings Commission of the Common-
 wealth of Kentucky approving the Applica-
 tion of the Secretary of the Cabinet for Eco-
 nomic 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
 Todd County Fiscal Court for the benefit of
 Novelis Corporation (Novelis) for \$750,000.
 Attachment B (Resolution 2019-03)
Katie Smith, Executive Director, OFS,
Cabinet for Economic Development
4. A Resolution of the State Property and
 Buildings Commission of the Common-
 wealth 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 \$18,500,000.
 Attachment C (Resolution 2019-04)
John Brady, Analyst
Office of Financial Management
5. Other Business
Ms. Williams
6. Adjournment
Ms. Williams