

# STATE PROPERTY AND BUILDINGS COMMISSION

Tuesday, April 13, 2021 3:30 PM

<https://zoom.us/j/94175543940?pwd=VUJWMIpyUGttclFyOWpYekdwWUFFZz09>

Meeting ID 941 7554 3940 Password: TUEvK1

## AGENDA

1. Call to Order  
    a. Roll Call  
    b. Notification of Press  
  
J. Michael Brown, Secretary of the  
Governor's Executive Cabinet
2. Approval of Minutes – March 24, 2021  
    **Attachment A (Minutes)**  
  
J. Michael Brown
3. Resolution of the State Property and Buildings  
    Commission of the Commonwealth of Kentucky  
    authorizing the issuance of Revenue Bonds for  
    the purpose of refunding certain prior Bonds;  
    setting forth the terms and conditions upon which  
    said Revenue Bonds are to be issued and  
    providing for a negotiated sale thereof;  
    authorizing and ratifying actions of the  
    commission staff in the structuring, planning and  
    preparation of all documentation for the issuance  
    of said bonds and in preparing and publishing a  
    Preliminary Official Statement and an Official  
    Statement for the Bonds; reciting,  
    acknowledging and approving the filing of an  
    application by the Finance and Administration  
    Cabinet of the Commonwealth of Kentucky for  
    Revenue Refunding Bonds to refund prior Bonds  
    pursuant to section 56.450 of the Kentucky  
    revised statutes; approving a lease of the project  
    to the cabinet to provide revenues for the  
    amortization of the bonds; defining and  
    providing for the rights of the owners of the  
    bonds and providing for the application of the  
    proceeds thereof.  
    **Attachment B (Resolution 2021-07  
    & 2021-07-B)**  
  
Bethany Couch  
Office of Financial Management

4. 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 Bowling Green for the benefit of Ball Metal Beverage Container Corporation for \$500,000. **Attachment C (Resolution 2021-08)**

Katie Smith, Commissioner  
Department for Financial Services  
Cabinet for Economic Development

5. Adjournment

J. Michael Brown