

STATE PROPERTY AND BUILDINGS COMMISSION

Wednesday, October 18, 2023, at 11:00 AM

<https://us04web.zoom.us/j/76064447441?pwd=O99H8bXqAqAEmOlaSfSbob8yxviLn.1>

Meeting ID: 760 6444 7441 Password: Ed2WWC

AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press
John Hicks, Secretary of the Governor's Executive Cabinet and State Budget Director
2. Approval of Minutes – September 21, 2023
Attachment A (Minutes)
John Hicks
3. 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 Owensboro on behalf of the Greater Owensboro Economic Development Corporation for \$211,750.
Attachment B (Resolution 2023-53)
Kylee Palmer,
Cabinet for Economic Development
4. 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 Martin County Fiscal Court on behalf of the Martin County Economic Development Authority, Inc. for \$110,000.
Attachment C (Resolution 2023-54)
Kylee Palmer
5. Adjournment
John Hicks