

STATE PROPERTY AND BUILDINGS COMMISSION

Thursday, November 14, 2024, at 3:00 PM

<https://us06web.zoom.us/j/87261572952?pwd=GnkRu54BxEMvxgHNfdxcIT5g1r2bb.1>

Meeting ID: 87261572952 Password: 315501

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 – October 22, 2024
Attachment A (Minutes)
John Hicks
3. Informational Item(s)
 a. State Property and Buildings Commission Revenue Bonds, Project No. 131 Series A
John Hicks
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 Christian County Fiscal Court on behalf of the City of Hopkinsville for \$2,500,000.
Attachment B (Resolution 2024-49)
Kylee Palmer,
Cabinet for Economic Development
5. 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 Christian County Fiscal Court on behalf of the Kitchen Food Company Limited for \$2,500,000.
Attachment C (Resolution 2024-50)
Kylee Palmer
6. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the
Kylee Palmer

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 Eddyville on behalf of the Eddyville Riverport and Industrial Development Authority, Inc. for \$2,000,000.

Attachment D (Resolution 2024-51)

7. 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 Floyd County Fiscal Court on behalf of the Big Sandy Area Development District for \$2,000,000.

Attachment E (Resolution 2024-52)

8. 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 Coal Fields Regional Industrial Authority, Inc. on behalf of the City of Hazard for \$4,200,000.

Attachment F (Resolution 2024-53)

9. 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 Caldwell County Fiscal Court on behalf of the Princeton-Caldwell County Industrial Development Authority for \$4,000,000.

Attachment G (Resolution 2024-54)

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Kylee Palmer

10. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the incurrence of Tax-Exempt Indebtedness by the Kentucky Housing Corporation in one or more Series in an aggregate principal amount not to exceed \$46,129,448.

Attachment H (Resolution 2024-55)

Billy Aldridge,
Office of Financial Management

11. Adjournment

John Hicks