

# STATE PROPERTY AND BUILDINGS COMMISSION

Thursday, November 9, 2023, at 11:00 AM

<https://us04web.zoom.us/j/75700063712?pwd=mBgfWQhw2XIxFEGeZVHZZXykr28dE0w.1>

**Meeting ID: 757 0006 3712 Password: Uh7KHE**

## 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 18, 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 Danville on behalf of the Danville Boyle County Economic Development Authority for \$744,078.  
**Attachment B (Resolution 2023-55)**  
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 Ohio County Fiscal Court on behalf of the Green River Regional Development Authority, Inc. for \$222,500.  
**Attachment C (Resolution 2023-56)**  
Kylee Palmer
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  
Kylee Palmer

to make a grant to the Lincoln County Fiscal Court on behalf of the Stanford-Lincoln County Industrial Development Authority for \$590,008.

**Attachment D (Resolution 2023-57)**

6. 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 Marion County Fiscal Court on behalf of the Marion County Industrial Foundation for \$475,919.

Kylee Palmer

**Attachment E (Resolution 2023-58)**

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 McCracken County Fiscal Court on behalf of the Paducah McCracken County Industrial Development Authority for \$500,000.

Kylee Palmer

**Attachment F (Resolution 2023-59)**

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 Muhlenberg County Fiscal Court on behalf of the Paradise Park Regional Industrial Development Authority, Inc. for \$745,000.

Kylee Palmer

**Attachment G (Resolution 2023-60)**

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

Kylee Palmer

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 Rockcastle County Fiscal Court on behalf of the Rockcastle County Industrial Development Authority for \$801,000.

**Attachment H (Resolution 2023-61)**

10. 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 Ballard County Fiscal Court on behalf of the West Kentucky Regional Riverport Authority, Inc. for \$300,000.

**Attachment I (Resolution 2023-62)**

Kylee Palmer

11. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Higher Education Student Loan Corporation (“The Corporation”) in one or more Indentures of Trust, Supplements Thereto and Authorizing Resolutions of the Corporation, in an aggregate principal amount not to exceed \$226,000,000, to be issued as one or more series of Variable Interest Rate, Senior or Subordinate, Federally Tax-Exempt or Federally Taxable and Publicly Offered or Privately Placed Bonds, the amendment of certain existing Indentures of Trust securing outstanding Bonds and the entry by the Corporation into one or more new working Capital Warehouse or Bridge Facilities or the amendment of one or more existing such Liquidity Facilities

**Attachment J (Resolution 2023-63)**

Billy Aldridge,  
Office of Financial Management

12. Informational Item, Final Bond Issue Report Pursuant to KRS 42.420 \$98,115,000 Kentucky Housing Corporation Housing Revenue Bonds, 2023 Series A **Attachment K**

Billy Aldridge

13. Adjournment

John Hicks