

STATE PROPERTY AND BUILDINGS COMMISSION

Tuesday, April 16, 2024, at 2:30 PM

<https://us04web.zoom.us/j/78660936641?pwd=KwxbpCezsmgaCb7XkbpRbhs7Viw3Dz.1>

Meeting ID: 786 6093 6641 Password: E6pLgW

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 – March 14, 2024
 Attachment A (Minutes)
John Hicks
3. Information Item(s)
 a. State Property and Buildings Commission Agency Fund Revenue Refunding Bonds, Project No. 129
 b. Morehead State University General Receipts Bonds, 2024 Series A and General Receipts Refunding Bonds, 2024 Series B
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 Breckinridge County Fiscal Court on behalf of the City of Hardinsburg for \$331,805.
 Attachment B (Resolution 2024-24)
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 City of Winchester on behalf of Washington Penn Plastic Co., Inc. for \$250,000.
 Attachment C (Resolution 2024-25)
Kylee Palmer

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 One East Kentucky on behalf of the City of Pikeville for \$2,000,000.
Attachment D (Resolution 2024-26)

Kylee Palmer
7. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Multifamily Tax-Exempt Mortgage-Backed Bonds (Briarwood of Lexington Apartments) Series 2024 in one or more series in an aggregate principal amount not to exceed \$16,500,000.
Attachment E (Resolution 2024-27)

Kaitlin Craigmyle,
Office of Financial Management
8. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Single Family Mortgage Revenue Bonds in one or more series and in one or more Tax Plans in an aggregate principal amount not to exceed \$400,000,000.
Attachment F (Resolution 2024-28)

Billy Aldridge,
Office of Financial Management
9. Resolution of the of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of approximately \$19,990,000 principal amount of Murray State University General Receipts Bonds, 2024 Series A.
Attachment G (Resolution 2024-29)

Melissa Perry,
Office of Financial Management
10. Adjournment

John Hicks