

# STATE PROPERTY AND BUILDINGS COMMISSION

Tuesday, April 18, 2023, at 1:00 PM

<https://us04web.zoom.us/j/74094408249?pwd=33sMvqWO2hajTFt0h4bwOj24GJR8lG.1>

**Meeting ID: 740 9440 8249 Password: H0exe4**

## 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 – February 16, 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 Richmond on behalf of Richmond Industrial Development Corporation for \$500,000.  
**Attachment B (Resolution 2023-05)**  
Katie Smith,  
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 Greenup County Fiscal Court on behalf of the Northeast Kentucky Regional Industrial Authority, Inc. for \$750,000.  
**Attachment C (Resolution 2023-06)**  
Katie Smith
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  
Katie Smith

Revenue Bonds to be issued by the Commission to make a grant to the Laurel County Fiscal Court on behalf of the London-Laurel County Economic Development Authority for \$1,521,819.

**Attachment D (Resolution 2023-07)**

6. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$15,000,000

**Attachment E (Resolution 2023-08)**

7. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Asset/Liability Commission Project Notes, 2023 Federal Highway Trust Fund First Refunding Series in an aggregate principal amount not to exceed \$60,000,000 for the purpose of providing financing for the current refunding of certain Federal Highway Trust Fund First Series Notes previously issued by the Kentucky Asset/Liability Commission.

**Attachment F (Resolution 2023-09)**

8. Adjournment

Billy Aldridge  
Office of Financial Management

Steven Starkweather  
Office of Financial Management

John Hicks