

STATE PROPERTY AND BUILDINGS COMMISSION

Thursday, May 16, 2024, at 11:00 AM

<https://us04web.zoom.us/j/78682648039?pwd=cZWmYc7jviFdohO2zt3NWTKfp7HSUf.1>

Meeting ID: 786 8264 8039 Password: 3wR2bp

AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press
Holly M. Johnson, Secretary of the Finance and Administrative Cabinet
2. Approval of Minutes – April 16, 2024
 Attachment A (Minutes)
Holly M. Johnson
3. Information Item(s)
 a. Northern Kentucky University debt issuance of the \$24,890,000 General Receipts Refunding Bonds, 2024 Series A
Holly M. Johnson
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 City of Dawson Springs on behalf of West Hopkins Industries Inc. for \$2,000,000.
 Attachment B (Resolution 2024-30)
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 Fulton County Fiscal Court on behalf of the Hickman-Fulton County Riverport Authority Inc. for \$500,000.
 Attachment C (Resolution 2024-31)
Kylee Palmer
6. Adjournment
Holly M. Johnson