

STATE PROPERTY AND BUILDINGS COMMISSION

Monday, May 22, 2023, at 1:00 PM

<https://us04web.zoom.us/j/72096173662?pwd=qRZsaCBk7ApyKbt22t7HNNoxGpdt33n.1>

Meeting ID: 720 9617 3662 Password: zQdwd8

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 – April 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 Adair County Fiscal Court on behalf of the Columbia-Adair County Economic Development Authority for \$459,441.
Attachment B (Resolution 2023-10)
Katie Smith,
Cabinet for Economic Development

Katie Smith
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 Allen County Fiscal Court on behalf of the Allen County-Scottsville Industrial Development Authority, Inc. for \$250,000.
Attachment C (Resolution 2023-11)
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 Revenue Bonds to be issued by the Commission to make a grant to the Breckinridge County Fiscal Court on behalf of the Breckinridge County United Incorporated for \$496,603.

Attachment D (Resolution 2023-12)

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 City of Corbin on behalf of Southeast Kentucky Industrial Development Authority Inc. for \$1,892,000.
Attachment E (Resolution 2023-13)
Katie Smith

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 One East Kentucky on behalf of the Johnson County Fiscal Court for \$217,500.
Attachment F (Resolution 2023-14)
Katie Smith

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 Rowan County Fiscal Court on behalf of the Morehead-Rowan County Economic Development Council for \$599,414.
Attachment G (Resolution 2023-15)
Katie Smith

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
Katie Smith

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 Russell County Fiscal Court on behalf of the Russell County Industrial Development Authority for \$437,274.

Attachment H (Resolution 2023-16)

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 Simpson County Fiscal Court on behalf of the Franklin-Simpson Industrial Development Authority for \$252,500.

Attachment I (Resolution 2023-17)

11. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds in one or more Series in an aggregate principal amount not to exceed \$39,250,000.

Attachment J (Resolution 2023-18)

12. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds in one or more Series in an aggregate principal amount not to exceed \$55,000,000.

Attachment K (Resolution 2023-19)

13. Adjournment

Katie Smith

Billy Aldridge
Office of Financial Management

Billy Aldridge

John Hicks