

STATE PROPERTY AND BUILDINGS COMMISSION

Thursday, June 13, 2024, at 2:00 PM

<https://us04web.zoom.us/j/77947220964?pwd=04cLI70uxsy03nBbrhtbhyHOHZbFNP.1>

Meeting ID: 779 4722 0964 Password: BiTmt6

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 – May 16, 2024
Attachment A (Minutes)
John Hicks
3. Information Item(s)
 a. State Property and Buildings Commission Agency Fund Revenue Bonds, Project No. 130 Series A and Agency Fund Revenue Refunding Bonds, Project No. 130 Series B and C
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 City of Cynthiana on behalf of the Cynthiana Harrison County Economic Development Authority for \$450,000.
Attachment B (Resolution 2024-32)
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 Clay County Fiscal Court on behalf of the Elk Hill Regional Industrial Authority, Inc. for \$1,000,000.
Attachment C (Resolution 2024-33)
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 Garrard County Fiscal Court on behalf of the Lancaster-Garrard County Industrial Development Authority, Inc. for \$290,000.

Kylee Palmer

Attachment D (Resolution 2024-34)

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 Hickman County Fiscal Court on behalf of the Hickman County Industrial Development Authority. for \$91,000.

Kylee Palmer

Attachment E (Resolution 2024-35)

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 Jessamine County Fiscal Court on behalf of the Jessamine County Joint Economic Development Authority, Inc. for \$2,000,000.

Kylee Palmer

Attachment F (Resolution 2024-36)

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 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 Woodford County Fiscal Court on behalf of the City of Versailles. for

Kylee Palmer

\$2,000,000.

Attachment G (Resolution 2024-37)

10. Resolution of the State Property and Buildings Commission approving Capital Construction Projects authorized by the 2024 Regular Session of the General Assembly where such projects will be financed by the Issuance of State Property and Buildings Commission Revenue Bonds or Bonds issued by other authorized State Debt-Issuing Authorities.

Attachment H (Resolution 2024-38)

11. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky for the recognition of long and outstanding service by Ryan P. Barrow, as Secretary to the Commission and as Executive Director of the Office of Financial Management.

Attachment I (Resolution 2024-39)

12. Adjournment

Bethany Padgett,
Office of Financial Management

John Hicks

John Hicks