

STATE PROPERTY AND BUILDINGS COMMISSION

Monday, June 19, 2023, at 3:00 PM

<https://us04web.zoom.us/j/79781363944?pwd=Unq4R4N5UxWI6bueGuAZ1o2z9yHZYW.1>

Meeting ID: 797 8136 3944 Password: 4u6Tkq

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 22, 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 Barren County Fiscal Court on behalf of the Barren County Economic Authority for \$1,081,215.
Attachment B (Resolution 2023-20)
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 Green County Fiscal Court on behalf of the Green Economic Team, Inc. of Greensburg, Green County for \$269,957.
Attachment C (Resolution 2023-21)
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
Katie Smith

to make a grant to the Hickman County Fiscal Court on behalf of the Hickman County Industrial Development Authority for \$76,564.

Attachment D (Resolution 2023-22)

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 Jackson County Fiscal Court on behalf of the Jackson County/McKee Industrial Development Authority for \$95,000.
Attachment E (Resolution 2023-23)

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 Jessamine County Fiscal Court on behalf of the Jessamine County Joint Economic Development Authority, Inc. for \$1,287,955.
Attachment F (Resolution 2023-24)

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 LaRue County Fiscal Court on behalf of the LaRue County Industrial Foundation, Inc. for \$361,345.
Attachment G (Resolution 2023-25)

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 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 Lexington-Fayette Urban County Government on behalf of the Lexington-Fayette Urban County Industrial Authority, Inc. for \$2,000,000.

Attachment H (Resolution 2023-26)

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 McCreary County Fiscal Court on behalf of the McCreary County Industrial Development Authority for \$410,466.

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Attachment I (Resolution 2023-27)

11. 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 Todd County Fiscal Court on behalf of the Todd County Industrial Foundation, Inc. for \$297,568.

Katie Smith

Attachment J (Resolution 2023-28)

12. 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 Wayne County Fiscal Court on behalf of the Wayne County Industrial Authority for \$361,200.

Katie Smith

Attachment K (Resolution 2023-29)

13. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the

Katie Smith

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 \$653,104.

Attachment L (Resolution 2023-30)

14. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Morehead State University General Receipts Bonds (Asset Preservation Pool 2022-2024 Project).

Attachment M (Resolution 2023-31)

15. Adjournment

Melissa Perry
Office of Financial Management

John Hicks