

# STATE PROPERTY AND BUILDINGS COMMISSION

Friday, July 21, 2023, at 2:00 PM

<https://us05web.zoom.us/j/85940073133?pwd=UVVRRVvk2WDNvSk03YlI6QjBkMHppQT09>

**Meeting ID: 859 4007 3133 Password: AJmVL1**

## 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 – June 19, 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 Princeton on behalf of the Princeton-Caldwell County Industrial Development Authority for \$42,252.  
**Attachment B (Resolution 2023-32)**  
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 Henderson County Fiscal Court on behalf of the West Kentucky Regional Industrial Development Authority, Inc. for \$700,000.  
**Attachment C (Resolution 2023-33)**  
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 Logan County Fiscal Court on behalf of the City of Russellville for \$666,739.

**Attachment D (Resolution 2023-34)**

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 Lyon County Fiscal Court on behalf of the Pennyryle Westpark Industrial Development Authority for \$34,715.  
**Attachment E (Resolution 2023-35)**  
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 Nicholas County Fiscal Court on behalf of the Bourbon County-Nicholas County Joint Economic Development Board for \$675,416.  
**Attachment F (Resolution 2023-36)**  
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 Trigg County Fiscal Court on behalf of the Cadiz-Trigg County Industrial Authority, Inc. for \$225,000.  
**Attachment G (Resolution 2023-37)**  
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  
Katie Smith

from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a grant to the Washington County Fiscal Court on behalf of the Springfield/Washington County Economic Development Authority, Inc. for \$100,000.

**Attachment H (Resolution 2023-38)**

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 Washington County Fiscal Court on behalf of the Springfield/Washington County Economic Development Authority, Inc. for \$100,000.

**Attachment I (Resolution 2023-39)**

11. 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 \$9,000,000.

**Attachment J (Resolution 2023-40)**

12. Adjournment

Katie Smith

Billy Aldridge  
Office of Financial Management

John Hicks