

STATE PROPERTY AND BUILDINGS COMMISSION

Thursday, August 17, 2023, at 11:00 AM

<https://us04web.zoom.us/j/73227406978?pwd=ncFwllHxHI7V7uKTRjmcKPJEgHzaG.1>

Meeting ID: 732 2740 6978 Password: t0cwPM

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 – July 21, 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 Somerset on behalf of the Somerset Pulaski Economic Development Authority, Inc. for \$1,580,662.
Attachment B (Resolution 2023-41)
Kylee Palmer,
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 Bracken County Fiscal Court on behalf of the Augusta-Brooksville-Bracken County Industrial Development Authority for \$204,163.
Attachment C (Resolution 2023-42)
Kylee Palmer
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
Kylee Palmer

Revenue Bonds to be issued by the Commission to make a grant to the Fleming County Fiscal Court on behalf of the Flemingsburg-Fleming County Industrial Development Authority for \$366,570.

Attachment D (Resolution 2023-43)

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 Hopkins County Fiscal Court on behalf of the City of Madisonville for \$1,104,013.

Kylee Palmer

Attachment E (Resolution 2023-44)

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 Menifee County Fiscal Court on behalf of the MMRC Regional Industrial Development Authority for \$148,578.

Kylee Palmer

Attachment F (Resolution 2023-45)

8. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Single Family Mortgage Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$100,000,000.

Billy Aldridge
Office of Financial Management

Attachment G (Resolution 2023-46)

9. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Revenue Bonds for the purpose of financing certain projects; setting for the terms and conditions upon which said Revenue Bonds are to be issued and providing for a negotiated sale thereof; authorizing and ratifying actions of the Commission staff in the structuring, planning

Bethany Padgett
Office of Financial Management

and preparation of all documentation for the issuance of said bonds and in preparing and publishing a Preliminary Official Statement and Official Statement for the bonds; reciting acknowledging and approving the filing of an application by the Finance and Administration Cabinet of the Commonwealth of Kentucky for Revenue Bonds to finance certain projects pursuant to Section 56.450 of the Kentucky Revised Statutes; approving a lease of the projects to the Cabinet to provide revenues for the amortization of the bonds; defining and providing for the rights of the owners of the bonds and providing for the application of the proceeds thereof.

Attachment H (Resolution 2023-47)

10. Adjournment

John Hicks