

STATE PROPERTY AND BUILDINGS COMMISSION

Thursday, September 21, 2023, at 1:00 PM

<https://us04web.zoom.us/j/73170222951?pwd=2Us3sccbuGuxkXwuPsE1KiPleJVkA0.1>

Meeting ID: 731 7022 2951 Password: 1s1Ztc

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 – August 17, 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 Cynthiana on behalf of the Cynthiana-Harrison County Economic Development Authority, Inc. for \$450,000.
Attachment B (Resolution 2023-48)
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 Graves County Fiscal Court on behalf of the Graves County Economic Development, Inc. for \$890,670.
Attachment C (Resolution 2023-49)
Kylee Palmer
5. 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 \$40,500,000.
Billy Aldridge,
Office of Financial Management

Attachment D (Resolution 2023-50)

6. 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 \$20,000,000.

Billy Aldridge

Attachment E (Resolution 2023-51)

7. 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 \$13,500,000.

Billy Aldridge

Attachment F (Resolution 2023-52)

8. Informational Item, Final Bond Issuance Report Pursuant to KRS 42.420 Morehead State University \$5,175,000 General Receipts Bonds, 2023 Series A

Melissa Perry,
Office of Financial Management

Attachment G

9. Adjournment

John Hicks