

# STATE PROPERTY AND BUILDINGS COMMISSION

Thursday, March 10, 2022 at 1:30 PM

<https://zoom.us/j/91825551725?pwd=Y3lNeXA4OVRaQlB6em9FK0pHL0JyZz09>

Meeting ID: 918 2555 1725 Password: U9ay9k

## AGENDA

1. Call to Order  
    a. Roll Call  
    b. Notification of Press  
  
J. Michael Brown, Secretary of the  
Governor's Executive Cabinet
2. Approval of Minutes – February 8, 2022  
**Attachment A (Minutes)**  
  
J. Michael Brown
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 Elizabethtown for  
the benefit of Kruger Packaging (USA) LLC for  
\$100,000.  
**Attachment B (Resolution 2022-02)**  
  
Katie Smith  
Cabinet for Economic Development
4. Resolution of the State Property and Buildings  
Commission of the Commonwealth of  
Kentucky approving the issuance by the  
Kentucky Economic Development Finance  
Authority of its Hospital Revenue Refunding  
Bonds, Series 2022A (Baptist Healthcare  
System Obligated Group) in a principal amount  
not to exceed \$284,435,000.  
**Attachment C (Resolution 2022-03)**  
  
Matthew Feltner  
Steven Starkweather  
Office of Financial Management
5. Resolution of the State Property and Buildings  
Commission of the Commonwealth of  
Kentucky to accelerate and accept payment  
from the Original Tenant of the remaining Base  
Rent and Payment to Landlord payments as set  
forth in the Acknowledgement and Consent to  
Lease Assignment Dated March 9, 2021,  
regarding the Kentucky Kingdom Project.  
**Attachment D (Resolution 2022-04)**  
  
Brian Thomas  
Office of General Counsel
6. Adjournment  
  
J. Michael Brown