

STATE PROPERTY AND BUILDINGS COMMISSION

Tuesday, April 12, 2022, at 3:00 PM

<https://zoom.us/j/97360620576?pwd=cnBtNTN6VDkxRVgrbHdvdFpSNms0Zz09>

Meeting ID: 973 6062 0576 Password: LFNps8

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 – March 10, 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 Graves County Fiscal Court for the benefit of Graves County Economic Development, Inc for \$115,000.
Attachment B (Resolution 2022-05)

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 Kentucky 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 Shelby County Fiscal Court for the benefit of Wieland North America Recycling, LLC \$500,000.
Attachment C (Resolution 2022-06)

Katie Smith
Cabinet for Economic Development

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 Kentucky Economic Development Projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by

Katie Smith
Cabinet for Economic Development

the Commission to make a grant to the City of Bowling Green for the benefit of Inter-Modal Transportation Authority, Inc for \$500,000.

Attachment D (Resolution 2022-07)

6. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the incurrence of Tax-Exempt Indebtedness by the Kentucky Housing Corporation in one or more series in an aggregate principal amount not to exceed \$10,000,000.

Attachment E (Resolution 2022-08)

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 \$43,000,000.

Attachment F (Resolution 2022-09)

8. Adjournment

Billy Aldridge
Office of Financial Management

Billy Aldridge
Office of Financial Management

J. Michael Brown