

STATE PROPERTY AND BUILDINGS COMMISSION

Wednesday, May 11, 2022, at 2:00 PM

<https://zoom.us/j/91583112712?pwd=dkFXWW5zUFp5MEtXVENkZXdeYUZHQT09>

Meeting ID: 915 8311 2712 Password: eqhds1

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 – April 12, 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 Rowan County Fiscal Court for the benefit of MMRC Regional Industrial Development Authority, Inc for \$212,500.
 Attachment B (Resolution 2022-10)

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 Mason County Fiscal Court for the benefit of Maysville-Mason County Industrial Development Authority, Inc (MMCIDA) for \$300,000.
 Attachment C (Resolution 2022-11)

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

Katie Smith
Cabinet for Economic Development

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 Williamsburg for the benefit of Firestone Industrial Products Company, LLC for \$150,000.

Attachment D (Resolution 2022-12)

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 \$50,000,000.

Attachment E (Resolution 2022-13)

7. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Revenue Refunding Bonds, Series 2022 (Masonic Homes of Kentucky Obligated Group) in principal amount of up to \$75,000,000 by the Kentucky Economic Development Finance Authority.

Attachment F (Resolution 2022-14)

8. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of University of Kentucky General Receipts Refunding Bonds, in one or more series, in an aggregate principal amount of approximately \$155,000,000.

Attachment G (Resolution 2022-15)

9. Adjournment

Billy Aldridge
Office of Financial Management

Billy Aldridge
Office of Financial Management

Billy Aldridge
Office of Financial Management

J. Michael Brown