

STATE PROPERTY AND BUILDINGS COMMISSION

Wednesday, June 22, 2022, at 1:30 PM

<https://zoom.us/j/94739006123?pwd=QWJzQkhHN2p1a0ZsN1Exc3JkNU0rdz09>

Meeting ID: 947 3900 6123 Password: EtEs5d

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 – May 11, 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 Trigg County Fiscal Court for the benefit of Cadiz-Trigg County Industrial Development Authority, Inc for \$500,000.
Attachment B (Resolution 2022-16)

Katie Smith
Cabinet for Economic Development
4. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Eastern Kentucky University General Receipts in one or more Series.
Attachment C (Resolution 2022-17)

Melissa Perry
Office of Financial Management
5. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Western Kentucky University General Receipts Refunding Bonds, 2022 Series, in one or more Series or Subseries, in an aggregate principal amount of approximately \$20,500,000.
Attachment D (Resolution 2022-18)

Melissa Perry
Office of Financial Management
6. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Western Kentucky University General Receipts Bonds, 2022 Series, in one or more Series or Subseries, in a

Melissa Perry
Office of Financial Management

maximum aggregate principal amount of \$52,000,000.

Attachment E (Resolution 2022-19)

7. Resolution of the State Property and Buildings Commission approving Capital Construction Projects authorized by the 2022 regular session of the General Assembly where such projects will be financed by the issuance of State Property and Buildings Commission Revenue Bonds or Bonds issued by other authorized State Debt-Issuing Authorities.

Attachment F (Resolution 2022-20)

9. Adjournment

Bethany Couch
Office of Financial Management

J. Michael Brown