

# STATE PROPERTY AND BUILDINGS COMMISSION

Thursday, August 18, 2022, at 11:30 AM

<https://zoom.us/j/92678096071?pwd=WmNsVWRXdmtlbEpWYnZkdjBnVzJmdz09>

Meeting ID: 926 7809 6071 Password: P6pLD7

## AGENDA

1. Call to Order  
    a. Roll Call  
    b. Notification of Press  
Michael Bowman, Special Assistant to the Lt. Governor/Secretary of Education
2. Approval of Minutes – July 19, 2022  
**Attachment A (Minutes)**  
Michael Bowman
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 Winchester on behalf of the Winchester-Clark County Industrial Development Authority for \$500,000.  
**Attachment B (Resolution 2022-32)**  
Sarah Butler  
Cabinet for Economic Development
4. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky authorizing the issuance of Revenue Bonds for the purpose of financing certain projects; setting for the terms and conditions upon which said Revenue Bonds are to be issued and providing for a negotiated sale thereof; authorizing and ratifying actions of the Commission staff in the structuring, planning and preparation of all documentation for the issuance of said bonds and in preparing and publishing a Preliminary Official Statement for the bonds; reciting acknowledging and approving the filing of an application by the Finance and Administration Cabinet of the Commonwealth of Kentucky for Revenue Bonds to finance certain projects pursuant to Section 56.450 of the Kentucky Revised Statutes; approving a lease of the projects to the Cabinet to provide revenues for the amortization of the bonds; defining and providing for the  
Bethany Couch  
Office of Financial Management

rights of the owners of the bonds and providing  
for the application of the proceeds thereof.  
**Attachment C (Resolution 2022-33)**

5. Adjournment

Michael Bowman