

STATE PROPERTY AND BUILDINGS COMMISSION
March 21, 2012

AGENDA

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| 1. Call to Order | Lori Flanery, Secretary, Finance and Administration Cabinet and Executive Director of the Commission |
| a. Quorum | |
| b. Notification of Press | |
| 2. Approval of Minutes – February 15, 2012
Attachment A (Minutes) | Secretary Flanery |
| 3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Infrastructure Authority Wastewater and Drinking Water Revolving Fund Program Revenue Bonds, Series 2012A in an aggregate principal amount not to exceed \$135,000,000 by the Kentucky Infrastructure Authority.
Attachment B (Resolution 2012-03) | Tom Midkiff, Financial Analyst
Office of Financial Management |
| 4. A 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 Florence for the benefit of HealthWarehouse.com, Inc. (\$500,000)
Attachment C (Resolution 2012-04) | Katie Smith, Deputy Commissioner
Department of Financial Incentives |
| 5. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving an Amendment for a certain Economic Development project funded from the proceeds of Economic Development Revenue Bonds issued by the Commission.
Attachment D (Resolution 2012-05) | Ms. Smith |
| 6. Other Business | Secretary Flanery |
| 7. Adjournment | Secretary Flanery |