

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**May 16, 2014**

**AGENDA**

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| 1. Call to Order   | Lori Flanery, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission |
| a. Quorum  |  |
| b. Notification of Press   |  |
| 2. Approval of Minutes – April 11, 2014<br><b>Attachment A (Minutes)</b>   | Secretary Flanery  |
| 3. A Resolution of the State Property and Buildings Commission approving Capital Construction Projects authorized by the 2014 Regular Session of the General Assembly where such projects will be financed by the issuance of State Property and Buildings Commission Revenue Bonds or other authorized state debt-issuing authorities.<br><b>Attachment B (Resolution 2014-07)</b>  | Robin Brewer, Financial Analyst<br>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 McCracken County Fiscal Court for the benefit of SRS Industries LLC dba Whitehall Industries for \$300,000.<br><b>Attachment C (Resolution 2014-08)</b> | Katie Smith, Executive Director, OFS,<br>Kentucky Cabinet for Economic Development                         |
| 5. Other Business  | Secretary Flanery  |
| 6. Adjournment   | Secretary Flanery  |