

STATE PROPERTY AND BUILDINGS COMMISSION
June 14, 2011

AGENDA

1. Call to Order
 a. Quorum
 b. Notification of Press
Lori H. Flanery, Secretary
Finance and Administration Cabinet and
Executive Director of the Commission

2. Approval of Minutes – May 12, 2011.
Attachment A (Minutes)
Secretary Flanery

3. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Murray State University General Receipts Bonds, 2011 Series A, Murray State University General Receipts Refunding Bonds, 2011 Series B and Murray State University General Receipts Refunding Bonds, 2011 Series C.
Attachment B (Resolution 2011-18)
Rachael Dever, 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 Harrodsburg for the benefit of Corning Incorporated (Corning). (\$500,000).
Attachment C (Resolution 2011-19)
Katie Smith, Deputy Commissioner
Department of Financial Incentives

5. 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 Harrodsburg for the benefit of Hitachi Automotive Systems Americas, Inc. (Hitachi). (\$500,000).
Attachment D (Resolution 2011-20)
Katie Smith, Deputy Commissioner
Department of Financial Incentives

6. 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 Harrodsburg for the benefit of Wausau Paper Towel & Tissue, LLC (Wausau). (\$500,000).

Attachment E (Resolution 2011-21)

Katie Smith, Deputy Commissioner
Department of Financial Incentives

7. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Revenue Bonds, Series 2011 (Masonic Home Independent Living II, Inc. Project) in a principal amount of up to \$50,000,000 by the Kentucky Economic Development Finance Authority.

Attachment F (Resolution 2011-22)

Katie Smith, Deputy Commissioner
Department of Financial Incentives

8. Other Business

Secretary Flanery

9. Adjournment

Secretary Flanery