

STATE PROPERTY AND BUILDINGS COMMISSION
July 14, 2009

AGENDA

1. Call to Order
 a. Quorum
 b. Notification of Press
Lori Flanery, Deputy Secretary
Finance and Administration Cabinet as Proxy for
Secretary Jonathan Miller, Commission
Chairman

2. Approval of Minutes – June 15 , 2009
Attachment A (Minutes)
Deputy Secretary Flanery

3. 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 Elizabethtown for the Valley Creek Wastewater Treatment Plant Expansion Project (\$20,156,850).
Attachment B (Resolution 2009-14)
Katie Smith, Deputy Commissioner
Department of Financial Incentives

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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete the Radcliff Sewer System I and I Rehabilitation/Removal (\$1,500,000).
Attachment C (Resolution 2009-15)
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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete the Radcliff Pump Station Upgrades Project. (\$2,250,000).

Attachment D (Resolution 2009-16)

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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete the Pirtle Springs Water Treatment Plant Reconstruction Project. (\$2,500,000).

Attachment E (Resolution 2009-17)

7. 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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete the Springfield Tank Project (\$2,000,000).

Attachment F (Resolution 2009-18)

8. 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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete

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the Phase V 31W Loop Connection Project.
(\$1,458,000).

Attachment G (Resolution 2009-19)

9. 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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete the Sewer Collection System Project. (\$9,601,420).

Attachment H (Resolution 2009-20)

10. 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 Hardin County Fiscal Court for the benefit of the Hardin County Board of Education (\$6,708,730).

Attachment I (Resolution 2009-21)

11. 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 Brandenburg for the benefit of the Meade County Board of Education (\$1,550,000).

Attachment J (Resolution 2009-22)

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12. 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 Muldraugh for the Muldraugh Wastewater Collection System Rehabilitation Project (\$2,275,000).

Attachment K (Resolution 2009-23)

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13. Other Business

Deputy Secretary Flanery

14. Adjournment

Deputy Secretary Flanery