

STATE PROPERTY AND BUILDINGS COMMISSION
September 15, 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 – July 13, 2011.
Attachment A (Minutes)
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 Augusta for the benefit of Clopay Plastics Products Company, Inc. (Clopay) (\$500,000).
Attachment B (Resolution 2011-25)
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 city of Berea for the benefit of Hitachi Automotive Systems Americas, Inc. (Hitachi) (\$500,000).
Attachment C (Resolution 2011-26)
Katie Smith
5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of revenue bonds (Catholic Health Initiatives) in one or more series and in an aggregate principal amount not to exceed \$336,000,000 by the Kentucky Economic Development Finance Authority (KEDFA).
Attachment D (Resolution 2011-27)
Katie Smith

6. Other Business

Secretary Flanery

7. Adjournment

Secretary Flanery