

STATE PROPERTY AND BUILDINGS COMMISSION

Wednesday, August 12, 2020 3:00 PM

<https://zoom.us/j/81405366306>

Meeting ID 814 0536 6306 Password: 8K8x6e

AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press
J. Michael Brown, Secretary of the Governor's Executive Cabinet
2. Approval Minutes – July 14, 2020
Attachment A (Minutes)
J. Michael Brown
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$19,800,000.
Attachment B (Resolution 2020-18)
Sandy Williams, Deputy Executive Director, Office of Financial Management
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$21,000,000.
Attachment C (Resolution 2020-19)
Sandy Williams
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
Katie Smith, Commissioner
Department of Financial Services
Economic Development Cabinet

Commission to make a grant to the City of Hopkinsville for the benefit of the Hopkinsville Industrial Foundation, Inc. for \$500,000.

Attachment D (Resolution 2020-20)

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 County of Knox for the benefit of the Southeast Kentucky Industrial Development Authority, Inc. for \$250,000.

Attachment E (Resolution 2020-21)

7. Adjournment

Katie Smith

J. Michael Brown