

STATE PROPERTY AND BUILDINGS COMMISSION
August 14, 2013

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 – July 12, 2013
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 Boyle County Fiscal Court for the benefit of Corning Incorporated (Corning) for \$500,000.
Attachment B (Resolution 2013-20) | Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development |
| 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 Russell Springs for the benefit of Dr. Schneider Automotive Systems, Inc. (Dr. Schneider) for \$500,000.
Attachment C (Resolution 2013-21) | Ms. Katie Smith |

5. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Morehead State University General Receipts Bonds, 2013 Series A.

Attachment D (Resolution 2013-22)

Jennifer Kantner, Analyst
Office of Financial Management

6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Tax-Exempt Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$16,000,000.

Attachment E (Resolution 2013-23)

Tom Midkiff, Analyst
Office of Financial Management

7. Other Business

Secretary Flanery

8. Adjournment

Secretary Flanery