

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**September 10, 2015**

**AGENDA**

1. Call to Order  
    a. Quorum  
    b. Notification of Press  
Lori Flanery, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission
  
2. Approval of Minutes – August 11, 2015  
**Attachment A (Minutes)**  
Secretary Flanery
  
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Asset/Liability Commission Project Notes, 2015 Federal Highway Trust Fund First Series in one or more series in an aggregate principal amount not to exceed \$125,000,000 for the purpose of providing financing for an authorized project.  
**Attachment B (Resolution 2015-19)**  
Denise Pitts, 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 Hitachi Automotive Systems Americas, Inc. (Hitachi) for \$250,000.  
**Attachment C (Resolution 2015-20)**  
Bobby Aldridge, Assistant Director,  
OFS, Kentucky Cabinet for Economic Development

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| <p>5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Revenue Bonds, Series 2015 (Rosedale Green Project) in a principal amount of up to \$55,000,000 by the Kentucky Economic Development Finance Authority.<br/> <b>Attachment D (Resolution 2015-21)</b></p>                 | <p>Bobby Aldridge, Assistant Director,<br/> OFS, Kentucky Cabinet for Economic<br/> Development</p> |
| <p>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 \$25,000,000.<br/> <b>Attachment E (Resolution 2015-22)</b></p> | <p>John Brady, Financial Analyst<br/> Office of Financial Management</p>                            |
| <p>7. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Western Kentucky University General Receipts Refunding Bonds, 2015 Series A.<br/> <b>Attachment F (Resolution 2015-23)</b></p>  | <p>Steve Starkweather, Financial Analyst<br/> Office of Financial Management</p>                    |
| <p>8. Other Business</p>  | <p>Secretary Flanery</p>  |
| <p>9. Adjournment</p>   | <p>Secretary Flanery</p>  |