

# STATE PROPERTY AND BUILDINGS COMMISSION

July 18, 2016

## AGENDA

1. Call to Order  
a. Roll Call  
b. Notification of Press  
William M. Landrum III, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission
  
2. Approval of Minutes – May 12, 2016  
**Attachment A (Minutes)**  
Secretary Landrum
  
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 Lexington-Fayette Urban County Government for the benefit of Ashland Inc. (Ashland) for \$450,000.  
**Attachment B (Resolution 2016-26)**  
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 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 \$20,000,000.  
**Attachment C (Resolution 2016-27)**  
John Brady, Analyst  
Office of Financial Management
  
5. 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 \$10,000,000.  
**Attachment D (Resolution 2016-28)**  
Mr. Brady

- |    |   |                   |
|----|---|-------------------|
| 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 Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$6,000,000.<br><b>Attachment E (Resolution 2016-29)</b> | Mr. Brady         |
| 7. | Other Business  | Secretary Landrum |
| 8. | Adjournment   | Secretary Landrum |