



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Wednesday, July 22, 2020 12:00 PM
Annex Room 171**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (June 25, 2020)**
- 3. Information Items**
 - A. KRS 26A.168(1), KRS 45.793, and KRS 45.818 Quarterly Capital Projects Status Reports**
 - B. KRS 45.760(5) Medical and Research Equipment Purchases**
 - 1. University of Kentucky**
 - 2. University of Louisville**
 - C. KRS 45.812(1) School District Debt Issues with 100 Percent Locally-Funded Debt Service**
 - 1. Ashland Independent (Boyd County)**
 - 2. East Bernstadt Independent (Laurel County)**
 - 3. Grant County**
 - 4. Hazard Independent (Perry County)**
 - 5. Robertson County**
- 4. Action Item - Project Report from the Finance and Administration Cabinet - New Project - Department of Military Affairs, Bluegrass Station Building 415 Modification**

Janice Tomes, Deputy State Budget Director
Office of State Budget Director

Brigadier General (Ret) Benjamin Adams, Executive Director, Office of Management and Administration
Department of Military Affairs
- 5. Report from the Office of Financial Management**
 - A. Action Item - Cabinet for Economic Development - Economic Development Fund Grants**

Sarah Butler, Division Director, Incentive Assistance, Department for
Financial Services
Cabinet for Economic Development

**1. Louisville/Jefferson County Metro Government on behalf of
Louisville and Jefferson County Riverport Authority**

**2. City of Richmond on behalf of the Richmond Industrial
Development Corporation**

B. Office of Financial Management

Ryan Barrow, Executive Director
Office of Financial Management

**1. Action Item - New Debt Issue - Kentucky Housing Corporation
Tax-Exempt Conduit Multifamily Housing Revenue Bonds (New
Hope Properties Portfolio Project), Series 2020**

2. Previous Debt Issues

**a. Kentucky Housing Corporation Tax-Exempt Conduit
Multifamily Housing Revenue Bonds (Ashland Portfolio
Project), Series 2020**

**b. Kentucky Housing Corporation Tax-Exempt Conduit
Multifamily Housing Revenue Notes (The Colony
Apartments), Series 2020**

**c. University of Louisville General Receipts Bonds, 2020
Series A**

**d. State Property and Buildings Commission Revenue Bonds,
Project No. 123 Federally Taxable Series A**

**C. Action Item - School District Debt Issue with School Facilities
Construction Commission Debt Service Participation - Pulaski County**

Ryan Barrow, Executive Director
Office of Financial Management

6. Remaining Meeting Dates

August 19 - 3:00 p.m., Representative Walker Thomas, Chair (submissions Due August 5)

September 16 - 3:00 p.m., Senator Rick Girdler, Chair (submissions Due September 2)

October 21 - 3:00 p.m., Representative Walker Thomas, Chair (submissions Due October 2)

November 19 - 12:00 p.m., Senator Rick Girdler, Chair (submissions Due November 5)

December 16 - 1:00 p.m., Representative Walker Thomas, Chair, (submissions Due December 2)

7. Adjournment

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>

In response to COVID-19, access to the Capitol Annex and Capitol is closed to the public. Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a scheduling conflict arises, proceedings will livestream on the following site:

<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

The Kentucky Bond Calendar may be accessed online at

<https://finance.ky.gov/services/ofm/Documents/Bond%20Calendar%20Weekly/CurrentBondCalendar.pdf>