



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Tuesday, October 21, 2025 1:00 PM
Annex Room 131**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (September 23, 2025)**
- 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) Postsecondary Medical, Scientific, and Research Equipment Purchases**
 - 1. University of Kentucky**
 - 2. University of Louisville**
 - C. KRS 45.760(6) Postsecondary Fund Source Revision (No Aggregate Appropriation Increase) - University of Kentucky - Facilities Renewal and Modernization (Improve Memorial Coliseum)**
 - D. KRS 45.760(9) Annual Capital Projects Reports**
 - E. KRS 45.810(6) Annual Report of Bonds Outstanding**
 - F. KRS 45.812(1) School District Debt Issues – New Projects**
 - 1. Beechwood Independent (Kenton County)**
 - 2. Carlisle County**
 - 3. Grant County**
 - 4. Greenup County**
 - 5. Jackson County**
 - 6. Kenton County**
 - 7. Nelson County**
 - G. KRS 45A.180(2) Postsecondary Notice of Intent to Use Alternative Construction Contracting Project Delivery Method - University of Kentucky - Construction Management-At-Risk - Improve Kroger Field 1 (Renovate Corner Suites and Elevators)**
 - H. KRS 56.863(11) Semi-Annual Report of the Kentucky Asset/Liability Commission**

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
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:
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<https://finance.ky.gov/office-of-the-controller/office-of-financial-management/Documents/CurrentBondCalendar.pdf>.

I. KRS 65.4931(3) Louisville Arena Authority Report

J. House Bill 6 (2024 Regular Session) Postsecondary Education Asset Preservation Pool Allocations

1. University of Kentucky

2. Kentucky Community and Technical College System

4. Action Item - Lease Report from the Finance and Administration Cabinet

Natalie Brawner, Director, Division of Real Properties
Department for Facilities and Support Services

A. New Leases

1. Cabinet for Health and Family Services, Department for Community Based Services, Jefferson/Bullitt County, PR-5912

2. Justice and Public Safety Cabinet, Department of Juvenile Justice, Hardin County, PR-5886

B. Lease Renewal (Same Terms and Conditions) - Education and Labor Cabinet, Department of Workforce Development, PR-4435

5. Action Item - Report from the Office of Financial Management

A. Cabinet for Economic Development - Economic Development Fund Grants

Kylee Palmer, Deputy Commissioner, Department for Financial Services
Cabinet for Economic Development

1. Allen County-Scottsville Industrial Development Authority on behalf of the City of Scottsville

2. Big Sandy Area Development District on behalf of Weddington Plaza Partners (Pike County)

3. City of Owensboro on behalf of Mizkan America (Davies County)

4. Louisville-Jefferson County Metro Government on behalf of Anthro Energy

5. City of Henderson on behalf of the Henderson County Economic Development Corporation

6. City of Paducah on behalf of the Paducah-McCracken County Industrial Development Authority

7. Northern Kentucky Area Development District on behalf of the City of Carrollton (Carroll County)

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B. New Debt Issue - Kentucky Housing Corporation Multifamily Housing Revenue Bonds (Park Hill Algonquin Acres), Series 2025A, Series 2025B, and Subordinate Series 2025C

Chelsey Couch, Executive Director
Office of Financial Management

C. School District Debt Issues with School Facilities Construction Commission Debt Service Participation

Chelsey Couch, Executive Director
Office of Financial Management

1. New Projects

a. Edmonson County

b. Knox County

2. Refundings

a. Calloway County

b. Hardin County

c. McCracken County

6. Remaining Calendar Year 2025 Meeting Dates

Nov. 20 (12:00 pm) - Representative McPherson, Chair (Submissions due Nov. 6)

Dec. 16 (3:00 pm) - Representative McPherson, Chair (Submissions due Dec. 2)

7. Adjournment

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