

State Properties Review Board
2/10/2015
Special Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – February 3, 2015 & February 4, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **15-019-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # **15-021** **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
File Number: 117-112-103A
Grantee: Ryan Yeager
Property: 58 Picketts Ridge Road, Redding
Project Purpose: Lease of vacant land, DOT Agreement No. 10.16-03(14)
Item Purpose: Five-year lease with two-five year renewal options for 45,738 ± SF of vacant land for community gardening purposes.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-019-A & #15-021**
9. **NEXT MEETING - 2/13/2015**