

**State Properties Review Board**  
3/2/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – February 23, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 13-054      **Transaction/Contract Type:** RE / Lease  
**Origin/Client:** DoAG/DoAG  
**Lessee:** Manchester Packing Company, Inc.  
**Property:** Connecticut Regional Market, 101 Reserve Road, Hartford, CT  
**Project Purpose:** Connecticut Marketing Authority Stall Lease at the Regional Market  
**Item Purpose:** Agreement for the rental of stalls A-46 through A-48 comprising approximately 6,480 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities

**EXECUTIVE SESSION**

**PRB #** 14-263      **Transaction/Contract Type:** RE /Lease Amendment  
**Origin/Client:** DAS/ DSS  
**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

**OPEN SESSION**

**PRB #** 15-018      **Transaction/Contract Type:** RE / Conveyance  
**Origin/Client:** DOC/DAS  
**Grantee:** Cheshire Community Food Pantry, Inc.  
**Property:** Generally located along Sandbank Road, Cheshire  
**Project Purpose:** Legislative Conveyance of Property  
**Item Purpose:** Legislative Conveyance of approximately 2.0-acres of land generally located along the southerly side of Sandbank Road to the Cheshire Community Food Pantry, Inc. This property conveyance is pursuant to Section 2 of Special Act No. 14-23 and is intended to be used for charitable purposes.

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**

State Properties Review Board

Meeting Agenda 3/2/2015

Page 2

**8. *VOTE ON PRB FILES: #13-054, #14-263 & #15-018***

**9. *NEXT MEETING - 3/5/2015***