

State Properties Review Board
3/7/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – February 29, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **16-039-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

PRB # **16-049** **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DAS/ DVA
Property: 287 West Street, Rocky Hill
Lessee: Veterans of Foreign of Wars of the United States

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) (D) & 1-210(b)(24)

PRB # **16-050** **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DAS/ DVA
Property: 287 West Street, Rocky Hill
Lessee: American Legion Auxiliary, Department of Connecticut, Inc.

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) (D) & 1-210(b)(24)

PRB # **16-060** **Transaction/Contract Type:** RE / Renewal
Origin/Client: DAS/ DAS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) (D) & 1-210(b)(24)

OPEN SESSION

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PRB # **16-051** **Transaction/Contract Type:** RE/MOU
Origin/Client: DAS/DORS
Property: 450 Columbus Boulevard, Hartford
Project Purpose: Assignment of Agencies to State Facilities
Item Purpose: Approval for the assignment of 8,447-GSF of space for the purposes of operating a cafeteria and 336-GSF for a store within a new state facility pursuant to a Memorandum of Understanding and CGS 4b-29.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-039-A, #16-049, #16-050, #16-051 & #16-060

9. NEXT MEETING - 3/10/2016