

State Properties Review Board
3/30/2015
Meeting Agenda

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

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

EXECUTIVE SESSION

PRB # **15-055** **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/ JUD

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

PRB # **15-057** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ JUD

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

OPEN SESSION

PRB # **15-056** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 051-260-005
Grantor: Brickwall Shops, LLC
Property: 767-775 Farmington Avenue & 2 High Street, Farmington
Project Purpose: Route 4 Safety and Operational Improvements Project
Item Purpose: Acquisition for highway purposes of 1,514±SF of land and 825 ±SF of slope easement area.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-055, #15-056 & #15-057**
9. **NEXT MEETING - 4/2/2015**