

State Properties Review Board
03/31/2011
Agenda

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

1. **ACCEPTANCE OF MINUTES - March 24, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE - NEW BUSINESS**

PRB # **11 - 060** **Transaction/Contract Type:** RE / Administrative Settlement
Origin/Client: DOT / DOT
Project Number: 013-157-007
Grantor : National Railroad Passenger Corporation
Property: West Main Street, U. S. Route 1, Branford
Project Purpose: Reconstruction of Amtrak Bridge Rail Bridge over U. S. Route 1
Item Purpose: Compensation for damages due to loss of ground rent income from two outdoor advertising structures caused by DOT acquisition of defined easement for highway purposes, consisting of 12,981 sq. ft.

EXECUTIVE SESSION

PRB # **11 - 062** **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DPW / DDF
Statutory Disclosure Exemptions: **4b-23(e); 1-200(6) & 1-210(b)(7)**

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER**
8. **VOTES ON PRB FILES #11-060 and #11-062**
9. **NEXT MEETING - 04/04/2011**