

**State Properties Review Board**  
5/14/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – May 7, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 15-070-A      **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA

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

**PRB #** 15-077      **Transaction/Contract Type:** RE / New Lease  
**Origin/Client:** DAS/ DCF

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

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 15-100      **Transaction/Contract Type:** RE / Amendment  
**Origin/Client:** DAS/DAS  
**Lessee:** City of Middletown  
**Property:** Eddy Home, 1 Labella Circle, CT Valley Hospital Campus, Middletown, CT  
**Project Purpose:** Lease-out of the basement, first and second floors  
**Item Purpose:** Contract Amendment to the existing Lease-out to allow for the entire second floor to be utilized as a new transitional living facility for up to 28 homeless individuals which will be known as Logano Place. All other terms of the existing lease remain unchanged.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 15-101      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-T-612      **Origin/Client:** DCS/DEEP  
**Contract:** OC-DCS-ARC-0043  
**Consultant:** OakPark Architects, LLC  
**Property:** Former Seaside Sanatorium, Waterford  
**Project Purpose:** Seaside State Park Master Plan Development Project

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***Item Purpose:*** Task Letter #10A to compensate the consultant for planning and design services related to the redevelopment of the former Seaside Sanatorium.

***7. OTHER BUSINESS***

***8. VOTES ON PRB FILES: #15-070-A, #15-077, #15-100 & #15-101***

***9. NEXT MEETING - 5/18/2015***