

State Properties Review Board
6/6/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- May 31, 2016 and June 1, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **16-103-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

PRB # **16-104-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # **16-143** **Transaction/Contract Type:** RE / Amendment
Origin/Client: DOT / DOT
Project Number: AERO-5700-922
Second Party: New England Shipping Company, Inc.
Property: Connecticut State Pier, New London
Project Purpose: Lease Agreement for management of the intermodal commerce facility
Item Purpose: First Amendment to lease agreement for continued use of 79.72 SF of office space in the State Pier Facility Administrative Building, with 2 vehicle parking spaces, for the operation of a steamship handling business.

PRB # **16-144** **Transaction/Contract Type:** RE / Amendment
Origin/Client: DOT / DOT
Project Number: 5.03-01(16)
Second Party: Logistec USA Inc.
Property: Connecticut State Pier, New London
Project Purpose: Lease Agreement for management of the intermodal commerce facility
Item Purpose: Amended and Restated Operation and Management Agreement for the Connecticut State Pier.

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5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-103-A, #16-104-A, #16-143 & #16-144

9. NEXT MEETING - 6/9/2016