

**State Properties Review Board**  
8/4/2016  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – July 28, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **16-185**            **Transaction/Contract Type:** RE / New Lease  
**Origin/Client:**    DAS/ DORS

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

**OPEN SESSION**

**PRB #**            **16-188**            **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:**    DOT / DOT  
**Project Number:** 084-108-006  
**Grantor:**            Monroe Fire Department No. 1, Incorporated  
**Property:**            Intersection of Route 110 and Route 111, Monroe Turnpike, Monroe  
**Project Purpose:**    Roundabout at Intersection of Route 110 & Route 111 Project  
**Item Purpose:**        Acquisition of 7,971±SF of land in fee simple; 12,620±SF slope easement;  
and 26,970±SF construction easement for the purpose of construction access,  
temporary roadway for detour and other rights acquired on connection with  
the construction of the aforesaid roundabout.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #16-185 & #16-188**
9. **NEXT MEETING - 8/8/2016**