

State Properties Review Board
8/11/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- August 4, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 16-176 **Transaction/Contract Type:** RE / Purchase and Sale Agreement
Origin/Client: DAS/DAS
Property: 453 Ellsworth Avenue, New Haven
Buyer: Congregation Chabad Lubavitch of New Haven, Inc.
Project Purpose: Sale of Surplus Property
Item Purpose: Approval of Purchase and Sale Agreement for the disposition of 0.315 acres, together with all buildings and improvements situated thereon.

Statutory Disclosure Exemption: 1-210(b)(24)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 16-189-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

PRB # 16-193 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 084-108-008
Grantor: Helen C. McGowan
Property: 676, Monroe Turnpike, Monroe
Project Purpose: Roundabout at Intersection of Route 110 & Route 111 Project
Item Purpose: Acquisition of 435±SF and 936±SF of land in fee simple; 1,558±SF and 1,332±SF slope easements as well as additional compensation for the contributory value of site improvements.

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

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

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #16-176, #16-189-A, & #16-193*

9. *NEXT MEETING - 8/15/2016*