

State Properties Review Board
8/21/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – August 14, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 14-213 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/ JUD

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

OPEN SESSION

PRB # 14-214 **Transaction/Contract Type:** RE / Release
Origin/Client: DOT / DOT
Project Number: 025-075-003C
Grantee: Miller, Napolitano, Wolff, LLC
Property: Westerly side of Milldale Road (Route 10), Cheshire
Project Purpose: DOT Release of Deed Restriction

Item Purpose: Release of deed restriction for property comprising approximately 3.3-acres of vacant land located along the Ten Mile River and on the westerly side of Milldale Road. This release is being requested as part of a proposed development project currently known as “The Shoppes at Cheshire” and is anticipated for the construction of bridge access between the North and South areas of the development parcel.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-213 & #14-214**
9. **NEXT MEETING - 8/25/2014**