

State Properties Review Board
9/16/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – September 9, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **13-193** **Transaction/Contract Type:** RE / Sale
Origin/Client: DAS / DDS
Project Number: SB 12-02
Grantee: Peter Macher
Property: 145 Camp Street, Meriden
Project Purpose: DAS Sale of Surplus State Property

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

PRB # **13-194** **Transaction/Contract Type:** RE / Sale
Origin/Client: DAS / DDS
Project Number: SB 12-01
Grantee: Jason Doubleday
Property: 7 Windham Road, Brooklyn
Project Purpose: DAS Sale of Surplus State Property

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

PRB # **13-197** **Transaction/Contract Type:** License Agreement
Origin/Client: DAS/ MD

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

OPEN SESSION

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

7. *OTHER BUSINESS – Discussion Draft 2013 SPRB Annual Report*

8. *VOTES ON PRB FILES: #13-193, #13-194 & #13-197*

9. *NEXT MEETING - 9/19/2013*