

State Properties Review Board
11/30/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – November 19, 2015 & November 23, 2015
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

PRB # **15-250** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 301-176-002
Grantor: George Dixson, Sr.
Property: 5 Goldstein Place, Norwalk
Project Purpose: Walk Railroad Bridge Replacement Project
Item Purpose: Acquisition for highway purposes of 5,856±SF of land improved with a multi-family dwelling, a total take.

4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **15-262** **Transaction/Contract Type:** RE /Lease Amendment
Origin/Client: DAS/ DAS
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**
8. **VOTES ON PRB FILES: #15-250 & #15-262**
9. **NEXT MEETING** - 12/3/2015