

State Properties Review Board
12/17/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – December 10, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-304 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 102-022-003B
Grantee: STLJ, LLC
Property: 80 Westport Avenue, Norwalk
Project Purpose: Release of Drainage Easement
Item Purpose: Release of approximately 2,469 ± SF of drainage right of way to STLJ, LLC located on property owned by STLJ, LLC at 80 Westport Avenue, Norwalk.

PRB # 12-305 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 79-206-2B
Grantee: City of Meriden
Property: Various areas along North Colony Street, Meriden
Project Purpose: Assignment of Land to the City of Meriden
Item Purpose: Assignment of approximately 19,453 ± SF of land, and 14,243 ± SF of easement area to the City of Meriden for highway purposes in connection with the *Reconstruction of North Colony Street Project*.

PRB # 12-310 **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DAS/JUD
Project Number: LP 12-05
Lessor: 225 Spring Street Associates, LLC
Property: 225 Spring Street, Wethersfield
Project Purpose: Lease Renewal with Amendment for Court Operations Administration
Item Purpose: Lease Renewal for 5-years with an amendment for a reduced renewal rate in addition to a credit for waiving painting and carpeting requirements for the subject premises totaling 10,206 NUSF and also including 32 parking spots.

EXECUTIVE SESSION

PRB # **12-319-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # **12-326** **Transaction/Contract Type:** Lease- Purchase Agreement
Origin/Client: DAS/ JUD

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

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-304, #12-305, #12-310, #12-319-A & #12-326

9. NEXT MEETING - 12/20/2012