

**State Properties Review Board**  
12/28/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES- December 21, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 15-277      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 036-184-007  
**Grantor:** Clark Development, LLC  
**Property:** 148 Main Street, Derby  
**Project Purpose:** Reconstruction of State Route 34 Project  
**Item Purpose:** Acquisition for highway purposes of 11,843±SF of vacant land, a total take.

**EXECUTIVE SESSION**

**PRB #** 15-280      **Transaction/Contract Type:** RE / Purchase Option  
**Origin/Client:** DAS/ DOC

**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: #15-277 & #15-280**
9. **NEXT MEETING** - 12/30/2015