

# STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On April 8, 2013 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on April 8, 2013 in the State Office Building.

**Members Present:** Edwin S. Greenberg, Chairman  
Bennett Millstein, Vice Chairman  
Bruce Josephy, Secretary  
Mark A. Norman  
Pasquale A. Pepe  
John P. Valengavich

**Staff Present:** Brian Dillon, Director  
Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Millstein seconded a motion to enter into Open Session. The motion passed unanimously.

### OPEN SESSION

**ACCEPTANCE OF MINUTES OF April 1, 2013.** Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of April 1, 2013. The motion passed unanimously.

### REAL ESTATE- UNFINISHED BUSINESS

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session and into Executive Session. The motion passed unanimously.

### EXECUTIVE SESSION

**PRB # 11-143-A** *Transaction/Contract Type:* AG / Purchase of Develop. Rights  
*Origin/Client:* DOA / DOA  
**Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)**

The Board commenced its discussion of PRB File#11-143-A at 9:40 a.m. and concluded at 9:55 a.m.

**PRB #13-052-A** *Transaction/Contract Type:* AG / Purchase of Develop. Rights  
*Origin/Client:* DOA / DOA  
**Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)**

**PRB #13-056-A** *Transaction/Contract Type:* AG / Purchase of Develop. Rights  
*Origin/Client:* DOA / DOA  
**Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)**

The Board commenced its discussion of PRB Files #13-052-A & #13-056-A at 9:55 a.m. and concluded

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at 10:10 a.m.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

**OPEN SESSION**

**REAL ESTATE- NEW BUSINESS**

**ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**ARCHITECT-ENGINEER – NEW BUSINESS**

**OTHER BUSINESS**

The Board took the following votes in Open Session:

**PRB FILE #11-143-A** - Mr. Norman moved and Mr. Valengavich seconded a motion to approve PRB File #11-143-A. The motion passed unanimously.

**PRB FILE #13-052-A** - Mr. Valengavich moved and Mr. Millstein seconded a motion to approve PRB File #13-052-A. The motion passed unanimously.

**PRB FILE #13-056-A** – Mr. Valengavich moved and Mr. Millstein seconded a motion to approve PRB File #13-056-A. The motion passed unanimously.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Bruce Josephy, Secretary