

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On August 31, 2016

The State Properties Review Board held a special meeting on August 31, 2016 at 936 Silas Deane Highway, Wethersfield.

Members Present: Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Pasquale A. Pepe

Staff Present: Brian Dillon, Director

Chairman Greenberg called the meeting to order.

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

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

EXECUTIVE SESSION

PRB # 16-205

Transaction/Contract Type: DAS/Right of First Refusal

Origin/Client: DAS/ JUD

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

At 10:00 a.m., the following people joined the meeting: Department of Administrative Services staff member Sherlye Lohbusch; Judicial Branch Representative's, Ronald Macchio, Lori Jovino and Mark Ciccio as well as Patrick Mulready from CBRE.

At 10:50 a.m., Mr. Valengavich moved and Mr. Josephy seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

APPROVED: _____ **Date:** _____
John P. Valengavich, Secretary