

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On October 6, 2016

The State Properties Review Board held a special meeting on October 6, 2016 AT 450 Columbus Boulevard, Hartford CT.

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

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

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.

OPEN SESSION

Site Inspection with Update on Construction Status, Budget and Schedule for Completion, 450 Columbus Boulevard Project. Beginning at 10:05 a.m., the Board walked through finished and unfinished spaces in the North and South Towers. The project when completed will house 2,100 Connecticut state employees. Joining the Board for an inspection of the premises was Ira Henowitz, DAS/CRDA project manager, and Carol O'Shea, DAS Agency Relocation Logistics Manager.

The meeting adjourned at 11:15.

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