

State Properties Review Board
1/5/2018
Special Meeting Agenda

OPEN SESSION - Commencing at 10:00 a.m.

1. ACCEPTANCE OF MINUTES – December 28, 2017

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **17-352** **Transaction/Contract Type:** RE / MOU Amendment
Origin/Client: DAS/BOR
Property: Morgan Street Garage, 155 Morgan Street, Hartford
Project Purpose: Memorandum of Understanding for the use of state-owned space
Item Purpose: Approval pursuant to CGS 4b-29 for the continued assignment of 850 parking spots to Capitol Community College as established per a memorandum of understanding between the Department of Administrative Services, Office of Policy and Management and the Board of Regents.

PRB # **17-353** **Transaction/Contract Type:** RE / Lease-Out Renewal
Origin/Client: DAS / DVA
Lessee: Southeastern Connecticut Enterprise Region Corporation
Property: Veterans' Home and Hospital, 287 West Street, Rocky Hill CT
Project Purpose: Lease-Out for the use of state-owned space
Item Purpose: Board approval of a standard lease-out agreement for a 5-year term to allow for the continued use of Office #4 within Building #7 to run programs to assist veteran-owned small businesses.

PRB # **17-359** **Transaction/Contract Type:** RE / Conveyance
Origin/Client: DOT/DOT
Project Number: (51)63-95-727A
Grantee: Cynthia Reynolds, Executrix
Property: 307 South Road, Farmington
Item Purpose: Correcting Statutory Form Quit-Claim Deed to convey ½ undivided interest in and to 425± SF of land, originally conveyed to Charles F. Reynolds and Gwendolyne T. Reynolds.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-352, #17-353 and #17-359

9. NEXT MEETING - 1/8/2018