

State Properties Review Board

1/18/2018

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – January 11, 2018***
- 2. COMMUNICATIONS***
- 3. REAL ESTATE – OLD BUSINESS***
- 4. REAL ESTATE – NEW BUSINESS***

EXECUTIVE SESSION

PRB # **17-358** ***Transaction/Contract Type:*** RE / Lease Amendment
Origin/Client: DAS / JUD

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

PRB # **18-003-A** ***Transaction/Contract Type:*** AG / Purchase of Develop. Rights
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # **18-004** ***Transaction/Contract Type:*** RE / Public Act Conveyance
Origin/Client: DDS/DDS
Grantee: Carpionato Group, LLC
Property: 2955 Main Street, Glastonbury
Item Purpose: Conveyance of 0.75 acres of land and improvements as identified in Sections 3 and 13, Public Act 16-1, May Special Session. The conveyance is an exchange for a replacement housing unit in a community based setting consistent with the requirements of the public act and proposed agreement.

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS***
- 6. ARCHITECT-ENGINEER - NEW BUSINESS***
- 7. OTHER BUSINESS***
- 8. VOTES ON PRB FILES: #17-358, #18-003 & #18-004***
- 9. NEXT MEETING - 1/22/2018***