

# **STATE PROPERTIES REVIEW BOARD**

**11-12-2019**

## **Meeting Agenda**

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

- 1. ACCEPTANCE OF MINUTES – November 7, 2019**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**

<b>PRB #</b>	<b>19-145</b>
<b>Transaction/Contract Type:</b>	RE/ Administrative Settlement
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	301-176-021
<b>Grantor:</b>	City of Norwalk
<b>Property:</b>	Norwalk, Water St (10)
<b>Project Purpose:</b>	Walk Railroad Bridge
<b>Item Purpose:</b>	Administrative Settlement

- 4. REAL ESTATE – NEW BUSINESS**

### **EXECUTIVE SESSION**

<b>PRB #:</b>	<b>19-218</b>
<b>Transaction/Contract Type:</b>	RE/ New Lease
<b>Origin/Client:</b>	DAS/DDS

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

<b>PRB #:</b>	<b>19-219</b>
<b>Transaction/Contract Type:</b>	RE/ New Lease
<b>Origin/Client:</b>	DAS/DDS

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

### **OPEN SESSION**

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #19-145, #19-218 and #19-219**
- 9. NEXT MEETING - Thursday, 11/14/2019**