

STATE PROPERTIES REVIEW BOARD

**Minutes of Meeting Held On December 9, 2019
450 Columbus Boulevard, Hartford, Connecticut**

The State Properties Review Board held a Regular Meeting on December 9, 2019 in Suite 2035, 450 Columbus Boulevard, Hartford, Connecticut.

Members Present:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert
Jeffrey Berger
William Cianci

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

Chairman Greenberg called the meeting to order.

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

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the December 5, 2019 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

Discuss response to DAS's email.

3. REAL ESTATE- UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

Mr. Halpert moved and Mr. Berger seconded a motion to go out of Open Session and into Executive Session at 9:59. The motion passed unanimously.

EXECUTIVE SESSION

PRB #:	19-236
Transaction/Contract Type:	RE/ New Lease
Origin/Client:	DAS/DDS

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

PRB #: 19-237
Transaction/Contract Type: RE/ New Lease
Origin/Client: DAS/DDS

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

Mr. Valengavich moved and Mr. Berger seconded a motion to go out of Executive Session and into Open Session at 10:02. The motion passed unanimously.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS
6. ARCHITECT-ENGINEER - NEW BUSINESS
7. OTHER BUSINESS
8. VOTES ON PRB FILE:

PRB FILE #19-236 – Mr. Valengavich moved and Mr. Berger seconded the motion to approve PRB File #19-236. The motion passed unanimously.

PRB FILE #19-237 – Mr. Halpert moved and Mr. Valengavich seconded a motion to approve PRB FILE #19-237. The motion passed unanimously.

9. NEXT MEETING – Thursday, December 12, 2019

The meeting adjourned.

APPROVED: _____


John Valengavich, Secretary

Date: _____

12/12/19