

STATE PROPERTIES REVIEW BOARD

4-16-2020

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

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

1. **ACCEPTANCE OF MINUTES** – April 13, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	20-058
Transaction/Contract Type:	RE/ MOU
Origin/Client:	DAS/CTMD
Property:	Hartford, Capitol Ave (223)
Project Purpose:	Non-exclusive Parking for 75 Vehicles
Item Purpose:	Memorandum of Understanding

PRB #	20-059
Transaction/Contract Type:	RE/ HTA
Origin/Client:	CTMD / DESPP
Property:	Hartford, Broad St (360)
Project Purpose:	Co-Location in 13,043 sq.ft. at Hartford Armory
Item Purpose:	Host Tenant Agreement (a/k/a MOU)

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-058 and #20-059
9. **NEXT MEETING** - Monday, 4/20/2020