

STATE PROPERTIES REVIEW BOARD

4-27-2020

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 23, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	20-057
Transaction/Contract Type:	RE/ Voucher
Origin/Client:	DOT/DOT
Project Number:	301-176-042
Grantor:	Roberto Zepeda
Property:	Norwalk, Fort Point St (21)
Project Purpose:	Fort Point Street Bridge Replacement
Item Purpose:	Voucher for Total Take

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**

PRB #	20-055
Origin/Client:	DAS / WCC
Transaction/Contract Type	RE / Lease
Lessor:	Quantum of Washington Street, LLC
Property	New Britain, Washington Street (24)
Project purpose:	Relocation of WCC New Britain Office
Item Purpose:	New 10-year Lease

8. **VOTES ON PRB FILE:** #20-057 and #20-055
9. **NEXT MEETING** - Thursday, 4/30/2020