

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On July 23, 2020 – remotely via telephone conference –

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the State Properties Review Board conducted its Regular Meeting at 9:30AM on July 23, 2020 remotely via telephone conference at (866)-692-4541, passcode 85607781.

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

Shane P. Mallory, DAS Administrator Leasing & Property Transfer

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 July 20, 2020 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

3. REAL ESTATE- UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:40. The motion passed unanimously. Chairman Greenberg invited Mr. Mallory to participate in the Executive Session.

EXECUTIVE SESSION

PRB #: 20-126
Transaction/Contract Type: RE/ First Amendment to Lease
Origin/Client: DAS/DSS

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

PRB #: 20-127
Transaction/Contract Type: RE/ First Amendment to Lease
Origin/Client: DAS/ DADS (Aging & Disability Services f/k/a DORS)

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

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:09. The motion passed unanimously.

OPEN SESSION

Mr. Mallory left the meeting at 10:09.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE:

PRB FILES #20-126 – Mr. Valengavich moved and Mr. Berger seconded a motion to approve PRB FILE #20-126. The motion passed unanimously.

PRB FILES #20-127 – Mr. Valengavich moved and Mr. Halpert seconded a motion to approve PRB FILE #20-127. The motion passed unanimously.

9. NEXT MEETING – Monday, July 27, 2020.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary