

STATE PROPERTIES REVIEW BOARD

9-10-2020

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** – September 8, 2020 and September 9, 2020
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB #	20-168
Transaction/Contract Type:	RE – Lease
Origin/Client:	DOT/DOT
Project Number:	118-033-066-001B
Lessee:	Gilbert Farm, LLC
Property:	Rocky Hill, Silo Dr @ I-91
Project Purpose:	Gilbert Farm Land Lease
Item Purpose:	5-Year Lease
PRB #	20-169
Transaction/Contract Type:	RE – Town Road Release
Origin/Client:	DOT/DOT
Project Number:	92-110-118E
Grantee:	City of New Haven
Property:	New Haven, State Street
Project Purpose:	Release for Highway Purposes
Item Purpose:	QC Deed

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #20-168 and #20-169
- 9. NEXT MEETING -** Monday, 9/14/2020