

# **STATE PROPERTIES REVIEW BOARD**

**4-22-2021**

## **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](mailto:dimple.desai@ct.gov).

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

- 1. ACCEPTANCE OF MINUTES – April 19, 2021**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	<b>21-044</b>
<b>Transaction/Contract Type:</b>	RE – Conveyance
<b>Origin/Client:</b>	DOT/DOT
<b>Project #:</b>	92-522-14A
<b>Grantee:</b>	New Haven Port Authority
<b>Property:</b>	New Haven, Stiles Street (Lot 900)
<b>Project Purpose:</b>	DOT Conveyance of 0.86 acres
<b>Item Purpose:</b>	Legislative Conveyance pursuant to SA 19-3 (1)

<b>PRB #</b>	<b>21-046</b>
<b>Transaction/Contract Type:</b>	RE – Voucher
<b>Origin/Client:</b>	DOT/DOT
<b>Project #:</b>	092-614-001
<b>Grantor:</b>	Yale University
<b>Property:</b>	New Haven, College St (35)
<b>Project Purpose:</b>	New Haven Downtown Crossing, Phase 3
<b>Item Purpose:</b>	Voucher

<b>PRB #</b>	<b>21-047</b>
<b>Transaction/Contract Type:</b>	RE – Voucher
<b>Origin/Client:</b>	DOT/DOT
<b>Project #:</b>	092-614-002
<b>Grantor:</b>	WE 2 Church Street South, LLC
<b>Property:</b>	New Haven, Church Street South (2)
<b>Project Purpose:</b>	New Haven Downtown Crossing, Phase 3
<b>Item Purpose:</b>	Voucher

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #21-044, #21-046 & #21-047**
- 9. NEXT MEETING - Monday, 4/26/2021**