#### STATE PROPERTIES REVIEW BOARD

### 4-25-2022

## 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 <a href="mailto:dimple.desai@ct.gov">dimple.desai@ct.gov</a>.

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

- 1. ACCEPTANCE OF MINUTES April 21, 2022
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

#### **EXECUTIVE SESSION**

**PRB** #: 22-038

*Transaction/Contract Type:* RE/ License Agreement

*Origin/Client:* DAS/JUD

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(24)

**PRB** #: 22-068

Transaction/Contract Type: RE/ Purchase Origin/Client: DAS/DAS

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(24)

# **OPEN SESSION**

PRB #22-039Transaction/Contract Type:RE – SaleOrigin/Client:DOT/DOT

**DOT Project #:** (143) 65-69-164A

Grantee: Torrington Brush Works, Incorporated Property: Torrington, Avenue A (0.15 acre)

**Project Purpose:** Sale by Sole Abutter Bid

Item Purpose: QC Deed

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

PRB #22-051 – Update to DOT Project #132-97-25B Legislative Conveyance

- 8. VOTES ON PRB FILE: #22-038, 22-068 and 22-039
- 9. NEXT MEETING Special Meeting, Tuesday, 4/26/2022