

STATE PROPERTIES REVIEW BOARD

12-15-2022

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 dimple.desai@ct.gov.

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

1. ACCEPTANCE OF MINUTES – December 12, 2022.

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB File #:	22-190
Transaction/Contract Type:	RE – Lease
Origin/Client:	DOT/DOT
DOT Project #:	082-086-041A
Lessee:	Housing Authority of the City of Middletown
Property:	Middletown, Eastern Dr & Walnut St – 2.10 acres
Project Purpose:	Continued Playground Use
Item Purpose:	New 5-Year Lease

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-190

9. NEXT MEETING - Monday, December 19, 2022