

STATE PROPERTIES REVIEW BOARD

4-24-2023

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 860-840-2075 and use passcode 284890492#. 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** – April 20, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #:	23-047
Transaction/Contract Type	RE / Assignment of Space
Origin/Client	DAS / AG
Property:	Hartford, Capitol Ave (165) – SOB
Project Purpose:	AG Relocation to 165 Capitol Ave (SOB)
Item Purpose:	Assignment of Space Pursuant to CGS 4b-29

EXECUTIVE SESSION

PRB #:	23-051
Transaction/Contract Type:	RE/ Amendment
Origin/Client:	DAS/BITS

Statutory Disclosure Exemptions: 1-210(b)(24)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-047, and 23-051
9. **NEXT MEETING** - Thursday, April 27, 2023