## STATE PROPERTIES REVIEW BOARD

## 5-15-2023

## 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 May 11, 2023.
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

**PRB** # 23-072

*Transaction/Contract Type:* RE – Legislative Conveyance

Origin/Client: DOT/DOT
DOT Project #: 92-156-79-1A
Grantee: City of New Haven

**Property:** New Haven, Route 34 (various parcels)

Project Purpose:DOT Conveyance of 5.45 acres to City of New HavenItem Purpose:Legislative Conveyance pursuant to PA 21-147(1)

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- 8. **VOTES ON PRB FILE:** #23-072
- 9. NEXT MEETING Thursday, May 18, 2023