

**STATE PROPERTIES REVIEW BOARD**

**11-09-2023**

***Meeting Agenda***

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov) to make appropriate arrangements.

***OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.***

- 1. ACCEPTANCE OF MINUTES** – November 6, 2023 Meeting and November 7, 2023 Special Meeting
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #:** 23-182-A  
**Transaction/Contract Type:** AG / PDR  
**Origin/Client:** DoAG/DoAG

**Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)**

**OPEN SESSION**

- 4. REAL ESTATE – NEW BUSINESS**

**PRB #** 23-189  
**Transaction/Contract Type:** RE – Legislative Conveyance  
**Origin/Client:** DOT/DOT  
**DOT Project #:** 92-532-37A  
**Grantee:** New Haven Port Authority  
**Property:** New Haven, Fulton St @ Edgemere Rd along Ramp S-1  
**Project Purpose:** DOT Conveyance of 28,715 sf - pursuant to PA 18-154(6)  
**Item Purpose:** Quit Claim Deed

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #23-182-A and 23-189
- 9. NEXT MEETING** - Monday, November 13, 2023 – will be held solely by means of electronic equipment.