

STATE PROPERTIES REVIEW BOARD

12-04-2023

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 to make appropriate arrangements.

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

1. **ACCEPTANCE OF MINUTES** – November 30, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

For Discussion Purposes Only

PRB #: 23-210-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 # 23-190
Transaction/Contract Type: RE – Amendment
Origin/Client: DAS/WCC
Property: New Britain, Washington St (24)
Lessor: Quantum of Washington Street, LLC
Project Purpose: Addition of 160 nuf of Basement-Level Storage Space
Item Purpose: First Amendment to Lease

PRB # 23-198
Transaction/Contract Type: RE – Assignment
Origin/Client: DAS / DDS
Property: Hartford, Capitol Ave (470)
Project Purpose: DDS Temporary Space
Item Purpose: Assignment of Space Pursuant to CGS 4b-29

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-190 and 23-198
9. **NEXT MEETING** - Special Meeting, Tuesday, December 5, 2023.