STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On February 13, 2013
State Office Building, Hartford, Connecticut

The State Properties Review Board held a special meeting on February 13, 2013 in the State Office Building.

Members Present:	Edwin S. Greenberg, Chairman Bennett Millstein, Vice Chairman Bruce Josephy, Secretary Mark A. Norman John P. Valengavich
Members Absent:	Pasquale A. Pepe
Staff Present:	Brian Dillon, Director Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # **13-005** ***Transaction/Contract Type:*** DAS/Purchase & Sale Agreement
Origin/Client: DAS/ DAS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) & 1-210(b)(24)

At 9:50 a.m., the following Department of Administrative Services staff members joined the Board meeting: Deputy Commissioner Martin Anderson, Shane Mallory, Jeffrey Beckham and Douglas Moore. Those present traveled to the site of a proposed real estate acquisition. At the site, the following joined the meeting at 10:05 a.m.: Phil McLellan of OPM; Ira Henowitz of DCS. Also present at the site and joining the meeting at 10:05 a.m. were Shawn McMahon of Jones Lang LaSalle; David Jakubowski, General Manager, and Mark Verrille. At 10:30 a.m. Dovy Fruchthandler of FBE Limited joined the Board meeting. At 11:00 a.m., the following people left the meeting: Messrs. Anderson, Mallory, Moore, Beckham, McLellan, Henowitz, McMahon, Jakubowski, Verrille, and Fruchthandler. The Board and staff returned to the State Office Building where the meeting continued. At 11:25 a.m., Mr. Josephy moved and Mr. Valengavich seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

APPROVED: _____ Date: _____
Bruce Josephy, Secretary