

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On November 14, 2013 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on November 14, 2013 in the State Office Building.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

Staff Present: Brian A. 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.

OPEN SESSION

ACCEPTANCE OF MINUTES OF NOVEMBER 7, 2013. Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of November 7, 2013. The motion passed unanimously.

COMMUNICATIONS

REAL ESTATE- UNFINISHED BUSINESS

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 # 13-216 **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ CHRO

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

The Board commenced discussion of the proposed lease agreement at 9:32 a.m. and concluded at 9:42 a.m.

REAL ESTATE- NEW BUSINESS

PRB # 13-232 **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ DMV

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

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The Board commenced discussion of the proposed lease agreement at 9:42 a.m. and concluded at 9:57 a.m.

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

OPEN SESSION

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER – NEW BUSINESS

OTHER BUSINESS

The Board took the following votes in Open Session:

PRB FILE #13-216 – Mr. Norman moved and Mr. Valengavich seconded a motion to approve PRB File #13-216, with a note to the Commissioner that the Board anticipates DAS Leasing Staff returning to the Board in late 2014 with information confirming a plan to replace carpets and re-paint or seek a rent credit through an amendment to the lease. The motion passed unanimously.

PRB FILE #13-232 – Mr. Pepe moved and Mr. Valengavich seconded a motion to approve PRB File #13-232. The motion passed unanimously.

The meeting adjourned.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary