

State Properties Review Board
2/6/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES – January 30, 2014**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE - UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB # **14-024** **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 015-271-001
Grantee: Bridgeport Port Authority
Property: Located beneath I-95 adjacent to 330 Water Street Dock, Bridgeport
Project Purpose: Lease of State Property, DOT Agreement No. 2.28-05(13)
Item Purpose: Ten-year lease with two-ten year renewal options for 3,165 ± SF of vacant land for uses required to expand the ferry dock and terminal capabilities at the existing Water Street Dock and Terminal Facility.

PRB # **14-025** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-017
Grantor: Mr. Michael R. Masella
Property: 254 North Colony Street, Wallingford, CT
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Improvements Project
Item Purpose: Agreement for Just Compensation related to the acquisition of a defined easement for highway purposes totaling 872±SF as well as additional compensation for the contributory value of affected site improvements

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILES: #14-024 & #14-025**
- 9. NEXT MEETING - 2/10/2014**