

**State Properties Review Board**  
2/18/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – February 6, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **14-021**            **Transaction/Contract Type:** RE / New Lease  
**Origin/Client:**   DAS/ BEST

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

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #**            **14-027**            **Transaction/Contract Type:** RE / MOU  
**Origin/Client:**   DAS/BOR  
**Property:**        155 Morgan Street, Hartford  
**Project Purpose:** Memorandum of Understanding for the use of state-owned space  
**Item Purpose:**   Approval pursuant to CGS 4b-29 for the assignment of 850 parking spots to Capitol Community College for a period of two years as established per a memorandum of understanding between the Department of Administrative Services, Office of Policy and Management and the Board of Regents.

**EXECUTIVE SESSION**

**PRB #**            **14-028**            **Transaction/Contract Type:** RE / New Lease  
**Origin/Client:**   DAS/ JUD

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

**OPEN SESSION**

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-021, #14-027 & #14-028**

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**9. *NEXT MEETING* - 2/20/2014**