

STATE PROPERTIES REVIEW BOARD

2-22-2022

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

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

- 1. ACCEPTANCE OF MINUTES – February 17, 2022**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB #	22-010
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Property:	040-141-003
Grantor:	Goodspeed Opera House Foundation, Inc.
Property:	East Haddam, Main St (6)
Project Purpose:	Bridge No. 01138 Route 82 over Connecticut River
Item Purpose:	Voucher

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**

EXECUTIVE SESSION

Update For Discussion Only

PRB #:	22-007
Transaction/Contract Type:	RE/ Lease
Origin/Client:	DAS/DCF

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

OPEN SESSION

- 8. VOTES ON PRB FILE: #22-010**
- 9. NEXT MEETING - Thursday, 2/24/2022**