

STATE PROPERTIES REVIEW BOARD

5-30-2023

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at dimple.desai@ct.gov to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – May 25, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	23-074
Transaction/Contract Type:	RE – MOU
Origin/Client:	DAS/DSS/ADS
Property:	Middletown, South Main St (2081)
Project Purpose:	DSS/ADS Shared Space/Expenses
Item Purpose:	Memorandum of Understanding

PRB #	23-075
Transaction/Contract Type:	RE / Lease
Origin/Client:	DAS/DOC
Property:	Enfield, Shaker Rd (285) – Carl Robinson CI
Lessee:	Connecticut State Prison Employees Federal Credit Union (CSPEFCU)
Project Purpose:	Lease of 1,853 sf with Parking
Item Purpose:	New 5 Year Lease

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-074 and 23-075
9. **NEXT MEETING** - Thursday, June 1, 2023 – will be held solely by means of electronic equipment