## STATE PROPERTIES REVIEW BOARD

#### 1-08-2024

## 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 389034483#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Dimple Desai, immediately, at <a href="mailto:dimple.desai@ct.gov">dimple.desai@ct.gov</a> to make appropriate arrangements.

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

- 1. ACCEPTANCE OF MINUTES January 4, 2024 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

**PRB File #:** 23-231

*Transaction/Contract Type* RE / Lease Renewal

Origin/Client DAS / WCC

Property: New Haven, State St (700)
Lessor: Daymarr Realty, LLC

**Project Purpose:** Renewal for Continued Occupancy **Item Purpose:** Exercise 2<sup>nd</sup> Renewal Option

4. REAL ESTATE – NEW BUSINESS

## **EXECUTIVE SESSION**

PRB #: 23-223
Transaction/Contract Type: RE / Lease
Origin/Client: DAS / CHRO

**Statutory Disclosure Exemptions: 1-210(b)(24)** 

# **OPEN SESSION**

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILE: #23-231 and 23-223
- **9. NEXT MEETING** Thursday, January 11, 2024 will be held solely by means of electronic equipment.