

State Properties Review Board
6/22/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – June 15, 2015 & June 17, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **15-077** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DCF

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # **15-137** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 300-118-005
Grantor: Hummel Bros., Inc.
Property: 180 Food Terminal Plaza, New Haven
Project Purpose: New Haven Rail Yard Facilities & Maintenance Building Project
Item Purpose: Acquisition for highway purposes of a pedestrian and vehicular access easement totaling 177±SF as well as a defined electrical easement comprising 5,131±SF for the installation and maintenance of an electrical duct bank.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-077 & #15-137**
9. **NEXT MEETING - 6/25/2015**