

State Properties Review Board
6/25/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – June 18, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 15-132-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 15-138 **Transaction/Contract Type:** RE / TOD Purchase & Sale Amendment
Origin/Client: DOT / DOT
Buyer: City of Meriden Housing Authority
Property: 24 Colony Street, Meriden CT
Project Purpose: Transit Oriented Development Project, as authorized by CGS §13b-79kk,
Item Purpose: Contract Amendment for the sale of a 30,992 ±SF property previously acquired by the State which shall be consolidated with the abutting properties for the construction of an Air Rights Garage. The submittal also includes the Garage Construction & Transfer Agreement, Air Rights, Access, Structural Support and Maintenance Easement Agreement and Right of First Refusal Agreement
The project is envisioned to include the construction of 63 residential units and an associated parking garage structure containing approximately 273 parking spaces

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-132-A & #15-138**
9. **NEXT MEETING - 6/29/2015**