

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On July 9, 2015 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regular meeting on July 9, 2015 in the State Office Building.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

Staff Present: Brian A. Dillon, Director
Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

ACCEPTANCE OF MINUTES OF JULY 2, 2015. Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of July 2, 2015. The motion passed unanimously.

REAL ESTATE- UNFINISHED BUSINESS

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

REAL ESTATE – NEW BUSINESS

PRB # 15-146 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ BOR

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

The Board commenced its discussion of the above referenced lease at 9:35 a.m. and concluded at 9:50 a.m.

PRB # 15-147 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ TRB

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

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The Board commenced its discussion of the above referenced lease at 9:50 a.m. and concluded at 10:10 a.m.

Mr. Norman moved and Mr. Valengavich seconded a motion to go out of Executive Session into Open Session. The motion passed unanimously.

OPEN SESSION

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER – NEW BUSINESS

OTHER BUSINESS

The Board took the following votes in Open Session:

PRB FILE #15-146 – Mr. Valengavich moved and Mr. Millstein seconded a motion to suspend PRB File #15-146, pending receipt of additional information about the proposed lease agreement. The motion passed unanimously.

PRB FILE #15-147 – Mr. Norman moved and Mr. Valengavich seconded a motion to suspend PRB File #15-147, pending receipt of additional information about the proposed lease agreement. The motion passed unanimously.

The meeting adjourned.

APPROVED: _____ **Date:** _____

Bruce Josephy, Secretary