

State Properties Review Board
10/5/2016
Special Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES- September 26, 2016 and September 30, 2016**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE - UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **16-207-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

PRB # **16-231** **Transaction/Contract Type:** RE / Assignment & Option
Origin/Client: DAS/DOC
Grantor: Sheldon Street, LLC
Property: 288H Sheldon Street, Hartford
Project Purpose: Consent to Assignment and Approval of Purchase Option
Item Purpose: Consent to the assignment of a Parking Lease for the real property located at 288H Sheldon Street as well as approval for the execution of a purchase option in the amount of \$65,000 consistent with Section 27 of the underlying lease between the Grantor and the City of Hartford dated April 1, 2014.

PRB # **16-232** **Transaction/Contract Type:** RE / Easement Agreement
Origin/Client: DOT / DOT
Project Number: 017-137-107B
Grantee: City of Bristol
Property: Various locations located along the northerly side East Main Street, Bristol
Project Purpose: Assignment of land to the City of Bristol
Item Purpose: Assignment of 7,897± SF of drainage right of way located along the northerly side of East Main Street to the City of Bristol for highway purposes only which was originally acquired for the *Relocation of CT Route 72 Project*.

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**

State Properties Review Board
Special Meeting Agenda 10/5/2016
Page 2

8. *VOTES ON PRB FILES: #16-207-A, #16-231 and #16-232*

9. *NEXT MEETING* - 10/6/2016