

State Properties Review Board
11/23/2016
Special Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- November 17, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 16-270 **Transaction/Contract Type:** RE / Release
Origin/Client: DOT / DOT
Project Number: 015-031-423H & 423I
Grantee: Bridgeport Port Authority
Property: Southeasterly side of Stratford Avenue, Bridgeport
Project Purpose: Mutual Release and Grant of Restrictions
Item Purpose: Conveyance of 51,841± SF of vacant land and the break in the non-access highway line for economic development or waterfront related purposes pursuant to §10, Special Act 15-1, June Special Session.

EXECUTIVE SESSION

PRB # 16-275 **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DAS/DMHAS

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

PRB # 16-277 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/JUD

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

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #16-270, #16-275, & #16-277**
9. **NEXT MEETING - 11/28/2016**

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PLEASE NOTE: EFFECTIVE NOVEMBER 21, 2016 THE STATE PROPERTIES REVIEW BOARD HAS RELOCATED TO 450 COLUMBUS BOULEVARD, HARTFORD. ALL REGULARLY SCHEDULED BOARD MEETINGS WILL BE HELD IN SUITE NO 2035.