

STATE PROPERTIES REVIEW BOARD

9-24-2018

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – September 20, 2018**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB File #: #18-164
Transaction/Contract Type RE – Voucher
Origin/Client: DOT/DOT
DOT Project # 015-248-001A
Grantor: General Electric Company
Property: Bridgeport, Boston Ave (1285)
Project Purpose: Access & Construction Easement for replacement of Bridge #00325
Item Purpose: Voucher for Access & Construction Easement

PRB File #: #18-166
Transaction/Contract Type DAS/DCF
Location: Hartford, Bartholomew Ave (110)
Lessor: Schaefer Belmont Group LLC
Project Purpose: Consent to Assignment (Exhibit G) & SNDA (Exhibit K)
Item Purpose: Consent for Assignment as required under Section 17.09 and Exhibit G of the base lease as amended and most recently approved by the Board in December 2017 under PRB #17-330

EXECUTIVE SESSION

PRB # 18-024 Transaction/Contract Type: RE / Purchase and Sale Agreement
Origin/Client: DAS
Property: 170 Ridge Road, Wethersfield, CT

Statutory Disclosure Exemptions: 1-210(b)(24)

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

Review draft copy of SPRB Annual Report to Governor

- 8. VOTES ON PRB FILES:** #18-164, #18-166 and #18-171.
- 9. NEXT MEETING - 9/27/2018**