

STATE PROPERTIES REVIEW BOARD

9-27-2018

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES** – September 20, 2018 and September 24, 2018
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED 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 File #: #18-171
Transaction/Contract Type RE – Purchase and Sale Agreement
Origin/Client: DAS/DAS
Property: Wethersfield, Ridge Road (170)

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

- 4. REAL ESTATE – NEW BUSINESS**

PRB File #: #18-168
Transaction/Contract Type RE – Voucher
Origin/Client: DOT/DOT
DOT Project # 320-005-003
Grantor: Town of Windsor Locks
Property: Windsor Locks, Main St (29/137/1 & 2 small remnant lots)
Project Purpose: New Haven, Hartford, Springfield Rail Corridor
Item Purpose: Voucher for Total Take

<i>PRB File #:</i>	#18-169
<i>Transaction/Contract Type</i>	RE – Voucher
<i>Origin/Client:</i>	DOT/DOT
<i>DOT Project #</i>	33-8001-5
<i>Grantor:</i>	Cromwell Crossing, LLC
<i>Property:</i>	Cromwell, Shunpike Rd (199)
<i>Project Purpose:</i>	Reconstruction of Coles Rd from Route 9 to Route 3
<i>Item Purpose:</i>	Voucher for Partial Take & Easement

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, #18-168 #18-169 and #18-171.

9. NEXT MEETING - 10/01/2018