#### STATE PROPERTIES REVIEW BOARD

#### 7-06-2020

# Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

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

- 1. ACCEPTANCE OF MINUTES July 2, 2020
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

## **EXECUTIVE SESSION**

For Discussion Purposes Only

PRB #: 19-255-A
Transaction/Contract Type: AG/ PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

### **OPEN SESSION**

4. REAL ESTATE – NEW BUSINESS

*PRB* # 20-119

Transaction/Contract Type: RE – Lease Out Origin/Client: DAS/CAES
Lessee: Goudarz Molaei

Property: New Haven, Huntington St (123)
Project Purpose: Residential Lease Out for 2-Year Term

*Item Purpose:* New Lease Out

## 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

# 6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB # 20-120
Origin/Client: DCS/CCSU

*Transaction/Contract Type* AE / Amendment #1

Project Number: BI-RC-395 Contract: BI-RC-395-CA

Consultant: Turner Construction Corporation

*Property* New Britain, Stanley St (1615) – CCSU

**Project purpose:** New Engineering Building

Item Purpose: Amendment # 1

#### 7. OTHER BUSINESS

- **8.** *VOTES ON PRB FILE:* #20-119 and #20-120
- **9.** *NEXT MEETING* Thursday, 7/09/2020