

STATE PROPERTIES REVIEW BOARD

12-23-2021

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** – December 20, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	21-184
Origin/Client:	DAS/DSS
Transaction/Contract Type	Consent to Assignment (Exhibit G)
Assignor:	LM Bridgeport, LLC et al
Assignee:	My Housatonic, LLC
Property:	Bridgeport, Housatonic Ave (925)
Project Purpose:	Assign terms of a Lease approved by the Board under PRB #15-087
Item Purpose:	Consent for Assignment (Exhibit G)

PRB #	21-189
Transaction/Contract Type:	RE – Conveyance
Origin/Client:	DOT/DOT
DOT Project #:	7-42-4C
Grantee:	Charlene J. Karanian and Sabra L. Karanian
Property:	Berlin, Mill St (adjacent to #161)
Project Purpose:	DOT Conveyance of 5,430 sf
Item Purpose:	Legislative Conveyance pursuant to SA 19-2 (1.a)

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #21-184 and 21-189
9. **NEXT MEETING** - Monday, 12/27/2021