

STATE PROPERTIES REVIEW BOARD

2-23-2023

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 860-840-2075 and use passcode 284890492#. 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** – February 21, 2023 and February 22, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	23-009
Transaction/Contract Type:	RE – Sale
Origin/Client:	DOT/DOT
DOT Project #:	7001-001-1619
Grantor:	JRF Management, LLC
Property:	Farmington, Farmington Ave (1349-1371)
Project Purpose:	Sale by Sole Abutter Bid
Item Purpose:	QC Deed

EXECUTIVE SESSION

PRB #:	23-022-A
Transaction/Contract Type:	AG / PDR
Origin/Client:	DoAG/DoAG

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

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-009 and 23-022-A
9. **NEXT MEETING** - Monday, February 27, 2023