

# STATE PROPERTIES REVIEW BOARD

12-26-2023

## Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 389034483#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Dimple Desai, immediately, at [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov) to make appropriate arrangements.

**OPEN SESSION** – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – December 21, 2023 Meeting

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

<b>PRB File #:</b>	23-211
<b>Transaction/Contract Type</b>	RE / Amendment
<b>Origin/Client</b>	DAS / DAS
<b>DAS Project:</b>	SB 21-02
<b>Grantee:</b>	Penrose, LLC
<b>Property:</b>	Hartford, Trinity Street (18-20 & 30)
<b>Project Purpose:</b>	Sale of Surplus Property pursuant to CGS 42-21(e)
<b>Item Purpose:</b>	Third Amendment to Purchase and Sale Agreement

<b>PRB File #:</b>	23-217
<b>Transaction/Contract Type</b>	RE / MOU
<b>Origin/Client</b>	DAS/JUD
<b>Property:</b>	Hartford, Buckingham Street (315)
<b>Project Purpose:</b>	Assignment of Unreserved, Temporary, 100-Car Parking
<b>Item Purpose:</b>	Memorandum of Understanding

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #23-211 and 23-217

9. **NEXT MEETING** - Thursday, December 28, 2023 – will be held solely by means of electronic equipment.