

State Properties Review Board
9/21/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – September 16, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-213 **Transaction/Contract Type:** RE / Land Use Permit Extension
Origin/Client: DoAG/DOC
Permittee: Thomas Lyman d/b/a Rushmore Farm
Property: Enfield Correctional Facility, Enfield
Project Purpose: Agricultural Land Use Permit for State Land
Item Purpose: Two-year permit extension for the use of approximately 22.4-acres of land within two parcels. Parcel #1 comprises 14.2-acres and is located along the northerly side of Shaker Road and Parcel #2 comprises 8.2-acres and is located along the southerly side of Bilton Road. The property will be utilized for raising and harvesting hay, corn and other vegetables under an Agricultural Land Use Permit pursuant to CGS 22-6e.

PRB # 15-214 **Transaction/Contract Type:** RE / Consent to Assignment
Origin/Client: DAS/DDS
Project # LP 12-09
Lessor: HUB Properties Trust
Property: 35 Thorpe Avenue, Wallingford
Project Purpose: Department of Developmental Services Regional Office
Item Purpose: Assignment of the existing lease comprising 27,091 NUSF office space and 510 NUSF storage space for a ten year term with parking for 130 vehicles from HUB Properties Trust to LSREF4 REBOUND, LLC as stipulated under Article 11.02 of the Agreement approved by the Board under PRB File #13-164.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS – Discussion Only - Draft 2015 SPRB Annual Report

8. VOTES ON PRB FILES: #15-213 & #15-214

9. NEXT MEETING - 9/24/2015