

STATE PROPERTIES REVIEW BOARD

2-21-2019

Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – February 19, 2019
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 19-029-A **Transaction/Contract Type:** AG/PDR
Origin/Client: DoAG/DoAG

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

OPEN SESSION

PRB # 19-031
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
Project Number: 096-204-002
Grantor: Dawn L. Hough & Jennifer L. Wyslick
Property: Newtown, Berkshire Rd (33)
Project Purpose: Intersection Improvements Routes 34/490 @ I-84
Item Purpose: Voucher for Total Take

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #19-029-A and #19-031
9. **NEXT MEETING** - Monday, 2/25/2019