

STATE PROPERTIES REVIEW BOARD

3-07-2019

Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – March 5, 2019
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 19-040-A **Transaction/Contract Type:** AG/PDR
Origin/Client: DoAG/DoAG

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 19-050
Transaction/Contract Type: RE – License Agreement
Origin/Client: DAS/BOR/HCC
Licensor: Derby Board of Education
Property: Derby, Chatfield St (75)
Project Purpose: Housatonic Community College – College Connections program
Item Purpose: New 3-year License Agreement

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #19-040-A and #19-050
9. **NEXT MEETING** - Monday, 3/11/2019