

# STATE PROPERTIES REVIEW BOARD

11-02-2020

## 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 toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov).

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

1. **ACCEPTANCE OF MINUTES** – October 29, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 20-210  
**Transaction/Contract Type:** RE – Amendment  
**Origin/Client:** DAS/DVA  
**Lessee:** Vietnam Veterans of America, Inc. Connecticut State Council  
**Property:** Rocky Hill, West St (287)  
**Project Purpose:** Relocate Tenant and add Option to Extend Lease  
**Item Purpose:** First Amendment to Lease

**PRB #** 20-211  
**Transaction/Contract Type:** RE – Amendment  
**Origin/Client:** DAS/DVA  
**Lessee:** Veterans of Foreign Wars of the United States  
**Property:** Rocky Hill, West St (287)  
**Project Purpose:** Relocate Tenant  
**Item Purpose:** First Amendment to Lease

**PRB #** 20-212  
**Transaction/Contract Type:** RE – Amendment  
**Origin/Client:** DAS/DVA  
**Lessee:** Southeastern Connecticut Enterprise Region Corporation  
**Property:** Rocky Hill, West St (287)  
**Project Purpose:** Relocate Tenant  
**Item Purpose:** First Amendment to Lease

**PRB #** 20-213  
**Transaction/Contract Type:** RE – Amendment  
**Origin/Client:** DAS/DVA  
**Assignee:** University of Connecticut (UCONN)  
**Property:** Rocky Hill, West St (287)  
**Project Purpose:** Relocate Tenant  
**Item Purpose:** First Amendment to MOU

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

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE: #20-210, #20-211, #20-212 and #20-213**

**9. NEXT MEETING - Thursday, 11/05/2020**