

STATE PROPERTIES REVIEW BOARD

7-31-2023

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 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at 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** – July 27, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #:	23-102
Transaction/Contract Type:	RE – Lease
Origin/Client:	DOT/DOT
DOT Project #:	117-112-002
Lessee:	Norwalk River Wood Products, LLC
Property:	Redding, Ethan Allen Hwy (318) – 3.67 acres
Project Purpose:	Lease for Continued Use and Increased Area
Item Purpose:	Five-Year Lease with Two 5-Year Options

EXECUTIVE SESSION

PRB #:	23-126-A
Transaction/Contract Type:	AG / PDR
Origin/Client:	DoAG/DoAG

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

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-102 and 23-126-A
9. **NEXT MEETING** - Thursday, August 3, 2023 – will be held solely by means of electronic equipment.