

***State Properties Review Board***  
**1/4/2018**  
***Meeting Agenda***

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

- 1. ACCEPTANCE OF MINUTES – December 28, 2017**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE - UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

**PRB #** **17-352** **Transaction/Contract Type:** RE / MOU Amendment  
**Origin/Client:** DAS/BOR  
**Property:** Morgan Street Garage, 155 Morgan Street, Hartford  
**Project Purpose:** Memorandum of Understanding for the use of state-owned space  
**Item Purpose:** Approval pursuant to CGS 4b-29 for the continued assignment of 850 parking spots to Capitol Community College as established per a memorandum of understanding between the Department of Administrative Services, Office of Policy and Management and the Board of Regents.

**PRB #** **17-353** **Transaction/Contract Type:** RE / Lease-Out Renewal  
**Origin/Client:** DAS / DVA  
**Lessee:** Southeastern Connecticut Enterprise Region Corporation  
**Property:** Veterans' Home and Hospital, 287 West Street, Rocky Hill CT  
**Project Purpose:** Lease-Out for the use of state-owned space  
**Item Purpose:** Board approval of a standard lease-out agreement for a 5-year term to allow for the continued use of Office #4 within Building #7 to run programs to assist veteran-owned small businesses.

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILES: #17-352 & #17-353**
- 9. NEXT MEETING - 1/8/2018**