



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

717.787.5996

TO THE MEMBERS OF THE BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS:

The following is the agenda for the meeting of the Board of Commissioners of Public Grounds and Buildings to be held on Thursday, February 10, 2022 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 65624455#. Attendees may also join via the Teams Meeting link below.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 267-332-8737,,65624455# United States, Philadelphia

Phone Conference ID: 656 244 55#

AGENDA

- I. Filing of Proof of Sending Notice - Yes
- II. Approval of the Report of Actions for the Meeting on January 20, 2022. – Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- III. Report of Executive Sessions held between Meetings - None
- IV. Leasing
 - A. Old Business
 1. Leases
 - (a) None
 2. Lease Amendments
 - (a) None
 3. Assignment of Lease and Novation
 - (a) None

B. New Business

1. Leases

- (a) 1003961 Brookwood Philadelphia II, LLC (OAG) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

2. Lease Amendments

- (a) 92389-2 Plaza Americana (LCB-5142) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(b) 93043-3 Arcadian Corporation N.V. (L&I) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(c) 93460-3 Audubon Shopping Center Associates, LP (LCB-4637) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(d) 93657-1 Elise and Fritz OCF LLC (LCB-5143) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

3. Assignment of Lease and Novation

- (a) 91396-1 One Norwegian Associates (Health) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
(b) 92664-2 DJH Properties, LLC (LCB-5404) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

V. Sole Source Purchases

- (a) P20-17 Corrections - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

VI. State Insurance Fund

- (a) None

**Curt Topper
Secretary to the Board**

Next Scheduled Board Meeting: March 3, 2022