



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, March 3, 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#

### Report of Actions

- I. Filing of Proof of Sending Notice - Yes
- II. Approval of the Report of Actions for the Meeting on February 10, 2022. - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- III. Report of Executive Sessions held between Meetings - Yes
- IV. Leasing
  - A. Old Business
    1. Leases
      - (a) None
    2. Lease Amendments
      - (a) None
    3. Assignment of Lease and Novation
      - (a) None

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Grounds and Buildings  
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**B. New Business**

**1. Leases**

- (a) **1003847 City of Philadelphia, Trustee, Under the Will of Stephen Girard, Deceased, Acting by the Board of Directors of City Trusts/Girard Estates (PBPP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (b) **1003917 Wards Ridge, LLC (DOH) – Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (c) **1003957 SP Harrisburg Associates LLC (PSP) – Approved subject to subsequent approval of ALN# 92575-ALN1 with Oyer Brothers Partnership later on the agenda by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**

**2. Lease Amendments**

- (a) **NONE**

**3. Assignment of Lease and Novation**

- (d) **92575-ALN1 Oyer Brothers Partnership (PSP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (e) **93512-N1 David Katz (LCB-5101) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (f) **93554-N1 Spring Shopping Center, LP (LCB-0608) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (g) **94824-N1 LAB Westtown, LP (LCB-1518) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (h) **94396-N3 The Estate of Dalia J. Scioscia (LCB-0263) – Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**

**V. Sole Source Purchases**

- (a) **None**

**VI. State Insurance Fund**

- (a) **None**

**Curt Topper  
Secretary to the Board**

**Next Scheduled Board Meeting: March 24, 2022**