

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 24, 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
- II. Approval of the Report of Actions for the Meeting on March 3, 2022.
- **III.** Report of Executive Sessions held between Meetings
- 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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B. New Business

- 1. Leases
 - (a) 1003938 Brown Brothers Land Company, LLC (DOH)
- 2. Lease Amendments
 - (a) 92830-2
 (b) 93326-3
 (c) 93908-2
 (d) 94133-2
 Core Peckville LLC (LCB-3510)
 Byzantine, Inc (LCB-0414)
 Plaza K Realty- Columbia, L.L.C. (LCB-3603)
 Eric J. Pawuk (LCB-0502)
- 3. Assignment of Lease and Novation
 - (a) 94183-N1 Kutztown Village 2012 (LCB-0605)
 - (b) 94804-N1 Penrose Property Investors, LLC (LCB-5193)
- V. Sole Source Purchases
 - (a) None
 - (b) None
- VI. State Insurance Fund
 - (a) None

Curt Topper Secretary to the Board

Next Scheduled Board Meeting: April 14, 2022