



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 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#

### Report of Actions

- I. Filing of Proof of Sending Notice - Yes
- II. Approval of the Report of Actions for the Meeting on March 3, 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

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Grounds and Buildings  
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**B. New Business**

**1. Leases**

- (a) 1003938      **Brown Brothers Land Company, LLC (DOH) -Presented as Sole Source  
Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve**

**2. Lease Amendments**

- (a) 92830-2      **Core Peckville LLC (LCB-3510) - Motion to approve by Traci  
Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve**  
(b) 93326-3      **Byzantine, Inc (LCB-0414) - Motion to approve by Traci Anderson,  
Kathryn Joyce 2<sup>nd</sup> motion to approve**  
(c) 93908-2      **Plaza K Realty- Columbia, L.L.C. (LCB-3603) - Motion to approve by  
Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve**  
(d) 94133-2      **Eric J. Pawuk (LCB-0502) - Motion to approve by Traci Anderson,  
Kathryn Joyce 2<sup>nd</sup> motion to approve**

**3. Assignment of Lease and Novation**

- (a) 94183-N1      **Kutztown Village 2012 (LCB-0605) - Motion to approve by Traci  
Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve**  
(b) 94804-N1      **Penrose Property Investors, LLC (LCB-5193) - Motion to approve by  
Traci Anderson, Kathryn Joyce 2<sup>nd</sup> motion to approve**

**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**