

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, May 5, 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 <u>Click here to join the meeting</u> Or call in (audio only) <u>+1 267-332-8737,65624455#</u> 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 April 14, 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)	1003986	Quakertown Holding Corporation (LCB-0920)
(b)	1003990	Highland Pineville Quakertown K Associates LP (LCB-0947- Temp)

2. Lease Amendments

(a)	92496-3	Colonial Plaza Associates (LCB-0802)
(b)	94139-3	JRBOB, LLC (DGS)
(c)	94311-3	Karen Diebold (LCB-0303)

3. Assignment of Lease and Novation

(a)	91266-ALN3	Public Square Partners LP (DEP)
(b)	93215-N1	Dino S. Persio, et al. (LCB-1101)

 (b)
 93215-N1
 Dino S. Persio, et al. (LCB-1101)

 (c)
 92341-N2
 90 W Chestnut Property, LLC (L&I)

V. Sole Source Purchases

(a) None

VI. State Insurance Fund

(a) None

Curt Topper Secretary to the Board

Next Scheduled Board Meeting: May 26, 2022