

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, October 28, 2021 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 195845750#. 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,,195845750#</u> United States, Philadelphia Phone Conference ID: 195 845 750#

<u>AGENDA</u>

- I. Filing of Proof of Sending Notice
- II. Approval of the Report of Actions for the Meeting on October 7, 2021.
- 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

- **B.** New Business
 - 1. Leases
 - (a) None
 - 2. Lease Amendments

(a)	92922-3	Hillcrest Properties (LCB-1801)
(b)	94014-2	Nicholas Park Mall LLC (LCB-3904)
(c)	94413-1	Townfair (PA) Station, LLC (LCB-3206)

- (d) 95138-9 Harristown Development Corporation (DGS)
- (e) 14152201-6 Harristown Development Corporation (DGS)

3. Assignment of Lease and Novation

(a)	94473-N1	Pennsylvania General Partnership (LCB-5150)

- (b) 94573-ALN2 BRE RC MONROE MP PA LP (LCB-5502)
- (c) 94798-N1 David I. Glick Jr. (LCB-1803)
- V. Sole Source Purchases
 - (a) None

VI. State Insurance Fund

(a) None

Curt Topper Secretary to the Board

Next Scheduled Board Meeting: November 18, 2021