



**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, 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**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 267-332-8737,,195845750#](#) United States, Philadelphia

Phone Conference ID: 195 845 750#

**Board members present: Kathryn Joyce, Treasurer's Office; Traci Anderson, Governor's Office and Ed Flick, Department of General Services**

**Notice of Recording: Prior to the meeting, and again upon commencement of the meeting, notice was given that the meeting was to be recorded and failure to hang up constituted consent to the recording.**

### Report of Actions

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

**B. New Business**

**1. Leases**

- (a) None

**2. Lease Amendments**

- (a) 92922-3 Hillcrest Properties (LCB-1801) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
- (b) 94014-2 Nicholas Park Mall LLC (LCB-3904) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
- (c) 94413-1 Townfair (PA) Station, LLC (LCB-3206) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
- (d) 95138-9 Harristown Development Corporation (DGS) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
- (e) 14152201-6 Harristown Development Corporation (DGS) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.

**3. Assignment of Lease and Novation**

- (a) 94473-N1 Pennsylvania General Partnership (LCB-5150) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
- (b) 94573-ALN2 BRE RC MONROE MP PA LP (LCB-5502) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.
- (c) 94798-N1 David I. Glick Jr. (LCB-1803) - 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: November 18, 2021**