



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 7, 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 September 16, 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) 1003851 Elizabeth W. Patt (DOH) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.

**2. Lease Amendments**

(a) 92151-2 Hilltown Crossings, L.P. (LCB-0901) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.

(b) 93666-1 Community Opportunities, Inc. (L&I) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.

**3. Assignment of Lease and Novation**

(a) 94480-N3 Clover-Carlisle, LLC (LCB-2101) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.

(b) 92861-N2 PPH-Lord's Valley LLC (LCB-5202) - Motion to approve by Traci Anderson; Kathryn Joyce 2nd the motion to approve.

(c) 93836-N2 Mihalick Family Partnership (LCB-1118) - 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: October 28, 2021**