



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, August 26, 2021 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 195845750#. Attendees may also join via the Skype 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: Veronica Hoof, Treasurer's Office; Traci Anderson, Governor's Office and Kellie Portman, 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 August 5, 2021. - Motion to approve by Traci Anderson; Veronica Hoof 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) 95174 **TBY Partnership (DOR) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (b) 1003843 **6800 Market, LLC (DMVA) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**

2. Lease Amendments

- (a) 90674-5 **SSC Associates, LP and Joesons Associates, LP (LCB-2217) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (b) 91051-3 **Gerarda Mazzamuto (DOH) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (c) 93011-3 **CJK Development, LLC (LCB-4605) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (d) 93215-2 **Dino S. Persio, et al. (LCB-1101) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (e) 93398-2 **Parktown Partnership (LCB-4611) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (f) 93449-3 **Vito D. Dentino and Cheryl L. Dentino (LCB-6311) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (g) 93479-2 **Dealbrook LLC, et al. (LCB-3908) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (h) 93591-3 **Linda B. Schwartz, et al & Brian P. Gallagher, et al. (LCB-0213) – Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (i) 93610-2 **S&P Chaps LP (LCB-4626) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (j) 93616-1 **Dealbrook LLC, et al (LCB-4032) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (k) 93664-3 **Twelfth Avenue LLC (L&I) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**

- (l) 93802-5 **Bethlehem Retail Investors, LLC; Bethlehem Plaza Investors, L.P; Woodmont Bethlehem Square, LLC; & Wrap Bethlehem, LLC (LCB-4810) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (m) 93956-1 **DAS Family Partnership (LCB-4809) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (n) 94008-3 **35th Strouss Associates (LCB-1008) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (o) 94260-2 **Tannersville Realty Company L.P. (LCB-4509) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (p) 94399-2 **Commonwealth Realty V, Ltd. (DOR) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (q) 95015-1 **R.E.D. Mantini, LLC (PSP) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**

3. Assignment of Lease and Novation

- (a) 91051-N1 **Vincenzo & Gerarda Mazzamuto (DOH) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (b) 93047-N2 **PDQ Israel Family Countryside, L.P. (LCB-6509) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (c) 93121-N1 **John G. & Coral L. Brodak (LCB-2604) - Motion to approve by Traci Anderson; Veronica Hoof 2nd the motion to approve.**
- (d) 93802-ALN2 **Bethlehem Retail Investors, LLC (LCB-4810) - Motion to approve by Traci Anderson; Veronica Hoof 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: September 16, 2021