



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, February 23, 2023 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

[Click here to join the meeting](#)

Or call in (audio only)

[+1 267-332-8737,,65624455#](tel:+12673328737,65624455#) United States, Philadelphia

Phone Conference ID: 656 244 55#

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 February 2, 2023 – 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) 1003842 The Pennsylvania State University (Governor's Office) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve subject to legal approvals.
- (b) 1004039 University Park Plaza Corporation (DMVA) – Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (c) 1004091 Chestnut Avenue, LP (DMVA) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (d) 1004095 Grays Woods Professional Development, LLC (SERS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (e) 1004099 Five Trees Realty, Inc. (DMVA) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

2. Lease Amendments

- (a) 90465-5 Vaughn and Jacquelyn McDiffett (PSP) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (b) 91801-4 Fairview Plaza Station (PA) LLC (PLCB-6708) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (c) 91898-4 Central Bradford Progress Authority (DHS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (d) 93242-3 Harry G. Stratigos and Sylvia S. Fafalios (PLCB-6306) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (e) 93265-2 Pencoyd Crossing, LP (PLCB-5111) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (f) 93309-2 Good Orwigsburg LLC (PLCB-5409) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (g) 93953-2 Widewaters Connellsville Company LLC (PLCB-2603) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (h) 93617-2 Miggy's Corp Six (PLCB-4510) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (i) 93739-2 Greater Butler Mart Holdings, LLC (PLCB-1006) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (j) 94136-3 Prestige Real Estate Management CO LLC (PLCB-5905) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.
- (k) 94210-1 411 Seventh Avenue Associates LP (DOT) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.

- (l) 94265-8 Capital Region Development Corporation (DOH) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (m) 94979-3 Hudson Harrisburg, LP (OA/DHS/DOH/DOS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**

3. Assignment of Lease and Novation

- (a) 93026-ALN1 Joseph C. Kramer d/b/a Remark Properties (DOR) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (b) 93066-N3 BRE DDR IVA Ashbridge PA, LLC (PLCB-1506) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (c) 93516-N1 Gilah Properties, LLC (L&I) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (d) 94073-N1 Gilah Properties, LLC (DHS) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (e) 94548-N1 Manchester Mall Associates, LLC (PLCB-6716) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (f) 94672-N1 Highland Mall NY Partners, LLC (PLCB-0250) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (g) 95122-N1 Gilah Properties, LLC (L&I) - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**

V. Sole Source Purchases

- (a) None**

VI. State Insurance Fund

- (a) I-3135 PASSHE - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (b) I-3136 PASSHE - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (c) I-3137 PHMC - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (d) I-3138 PLCB - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**
- (e) I-3139 PASSHE - Motion to approve by Traci Anderson, Kathryn Joyce 2nd the motion to approve.**

**Reginald B. McNeil, II
Acting Secretary to the Board**

Next Scheduled Board Meeting: March 16, 2023