



**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, September 8, 2022 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

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Or call in (audio only)

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

Phone Conference ID: 656 244 55#

AGENDA

- I. Filing of Proof of Sending Notice**
- II. Approval of the Report of Actions for the Meeting on August 18, 2022**
- 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) 92443-2 **The Shoppes at Flowers Mill, LP (LCB-0928)**
- (b) 92735-1 **7 SC Hellertown, LLC (LCB-4807)**
- (c) 93599-2 **Paramount LMS MT I LLC (LCB-3605)**
- (d) 93615-2 **ARD Pennsbury, LP (LCB-0906)**

3. Assignment of Lease and Novation

- (a) 91578-N2 **Halifax Plaza Associates, L.P. (LCB-2213)**
- (b) 93599-N2 **DealBrook, LLC et al (LCB-3605)**
- (c) 94164-N1 **Academy Plaza LLC 1 (DOR)**
- (d) 94672-N1 **Highlands Mall Associates, LP (LCB-0250)**
- (e) 1003953-N1 **Cedar-Meadows Marketplace, LP (LCB-2223)**

V. Sole Source Purchases

(a) None

VI. State Insurance Fund

(a) None

**Joseph Lee
Acting Secretary to the Board**

Next Scheduled Board Meeting: September 29, 2022