



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

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 267-332-8737,,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**

### AGENDA

- I. Filing of Proof of Sending Notice - Yes
- II. Approval of the Report of Actions for the Meeting on August 18, 2022 – Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> 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) 92443-2 The Shoppes at Flowers Mill, LP (LCB-0928) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve
- (b) 92735-1 7 SC Hellertown, LLC (LCB-4807) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve
- (c) 93599-2 Paramount LMS MT I LLC (LCB-3605) – Approved subject to subsequent approval of Novation 93599-N2 with DealBrook, LLC et al later on the agenda by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve
- (d) 93615-2 ARD Pennsbury, LP (LCB-0906) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve

**3. Assignment of Lease and Novation**

- (a) 91578-N2 Halifax Plaza Associates, L.P. (LCB-2213) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve
- (b) 93599-N2 DealBrook, LLC et al (LCB-3605) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve
- (c) 94164-N1 Academy Plaza LLC 1 (DOR) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve
- (d) 94672-N1 Highlands Mall Associates, LP (LCB-0250) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve
- (e) 1003953-N1 Cedar-Meadows Marketplace, LP (LCB-2223) - Motion to approve by Traci Anderson, Kathryn Joyce 2<sup>nd</sup> the motion to approve

**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**