



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, January 11, 2024, 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: Allison Deibert, 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
- II. Approval of the Report of Actions for the Meeting on December 21, 2023 – **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- 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) 93162-ALN2 CHL Development Corporation (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

B. New Business

1. Leases

- (a) 1004406 Gumberg Associates – Chapel Square d/b/a Waterworks Phase I (PLCB 0214) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) 1004410 Skyport Holdings Harrisburg, LLC (PennDOT) - **Motion to table by Traci Anderson, Allison Deibert 2nd the motion to table.**

2. Lease Amendments

- (a) 91952-4 SUSO 3 RAYSTOWN LP c/o Slate Asset Management LP (PLCB 3101) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) 93207-5 KLTF Real Estate (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (c) 93856-4 Giant Eagle, Inc. (PLCB 0402) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (d) 93891-2 Shiloh Commons LLC (PLCB 0272) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (e) 1004194-1 Samuel J. Baurkot (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

3. Assignment of Lease and Novation

- (a) None

V. Sole Source Purchases

- (a) None

VI. State Insurance Fund

- (a) I-3185 Transportation - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) I-3186 Senate - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) I-3187 General Services - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (d) I-3188 SSHE - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (e) I-3189 SSHE - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

Reginald B. McNeil, II
Secretary to the Board

Next Scheduled Board Meeting: February 1, 2024