



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, March 14, 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 February 22, 2024
- 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) 1004107
City of Philadelphia, Trustee, Under the Will of Stephen Girard, Deceased, Acting by the Board of Directors of City Trusts/Girard Estate (DHS/DOH)

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- (b) 1004362 Holly Hall Investments LLC d/b/a SVN RCA Property Management (DHS)
 - (c) 1004378 Hertz Gateway Center, LP (DHS)
 - (d) 1004430 JMB LTD (PSP)

2. Lease Amendments

- (a) 91578-3 U & Me 3, LLC (PLCB 2213)
- (b) 92540-2 Roy W. Piper Charitable Trust (PSP)
- (c) 93659-4 Brixmor GA Wilkes-Barre, LP (PLCB 4001)
- (d) 93684-3 Oxford Development Company/Moraine (PLCB 1003)
- (e) 93879-4 Skywood Properties Company, LLC (PLCB 0242)
- (f) 94108-3 SAUCON VALLEY LIFESTYLE CENTER, LP, C/O Centennial Real Estate (PLCB 3918)
- (g) 94699-1 Chadds Ford Investors, LP (PLCB 2334)
- (h) 94851-3 Chambersburg PA I SGF LLC (PSP)
- (i) 94926-1 Hudson-Norristown LLC (OAG)
- (j) 94979-3 Hudson Harrisburg, LP (DOH)

3. Assignment of Lease and Novation

- (a) 90747-ALN3 Stony Creek Complex, LLC (DOR)
- (b) 92821-ALN1 Victor C. Aiello Sr. Family Trust (DHS)
- (c) 94039-ALN1 Victor C. Aiello Sr. Family Trust (DHS)

V. Sole Source Purchases

VI. State Insurance Fund

- (a) None

Reginald B. McNeil, II
Secretary to the Board