



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

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, Treasure'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 22, 2024 – **Motion to approve by Traci Anderson, Allison Deibert 2nd 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) 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) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) 1004362 Holly Hall Investments LLC (DHS) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (c) 1004378 Hertz Gateway Center, LP (DHS) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (d) ~~1004430~~ JMB LTD (PSP) – **Motion to withdraw by Traci Anderson, Allison Deibert 2nd motion to withdraw.**

2. Lease Amendments

- (a) 91578-3 U & Me 3, LLC (PLCB 2213) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) 92540-2 Roy W. Piper Charitable Trust (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (c) 93659-4 Brixmor GA Wilkes-Barre, LP (PLCB 4001) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (d) 93684-3 Oxford Development Company/Moraine (PLCB 1003) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (e) 93879-4 Skywood Properties Company, LLC (PLCB 0242) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (f) 94108-3 SAUCON VALLEY LIFESTYLE CENTER, LP, C/O Centennial Real Estate (PLCB 3918) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (g) 94699-1 Chadds Ford Investors, LP (PLCB 2334) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (h) 94851-3 Chambersburg PA I SGF LLC (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

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- (i) 94926-1 Hudson-Norristown LLC (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
 - (j) 94979-3 Hudson Harrisburg, LP (DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

3. Assignment of Lease and Novation

- (k) 90566-ALN3 Stony Creek Complex, LLC (DOR) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (l) 92821-ALN1 Victor C. Aiello Sr. Family Trust (DHS) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (m) 94039-ALN1 Victor C. Aiello Sr. Family Trust (DHS) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

V. Sole Source Purchases

- (a) None

VI. State Insurance Fund

- (a) None

Reginald B. McNeil, II
Secretary to the Board

Next Scheduled Board Meeting: April 4, 2024