



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, April 4, 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 Kellie Portman, 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 March 13, 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) 1003841 Saab Development Company, L.P. (DOC) – **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) 1004386 First Troop Philadelphia City Cavalry (DMVA) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (c) 1004414 Wayne Avenue Plaza, LP (PLCB 2801) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (d) 1004442 KLTF Real Estate (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (e) 1004450 Chapman Capitol Holdings, LLC (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

2. Lease Amendments

- (a) 93120-2 Dealbrook, LLC (PLCB 6710)
Paramount Portfolio Crossings TIC #1 LLC,
Paramount Portfolio Pad TIC #1, LLC,
Paramount Portfolio Fulton TIC #1 LLC,
Paramount Portfolio LMS TIC #1 LLC - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) 93160-5 Erie Plaza Philadelphia, LLC (PLCB 5152) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (c) 93280-1 Bretz Drive, LP (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (d) 93501-3 Baldwin Brothers, Inc. (DOC) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (e) 93600-3 Lawruk Properties Partnership (PLCB 1111) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (f) 93644-3 Giant Eagle, Inc. (PLCB 0201) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

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- (g) 93674-2 Giant Eagle, Inc. (PLCB 0226) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
 - (h) 93924-4 Shirley A. Perry (PLCB 3702) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
 - (i) 93954-3 WAYNE AVENUE PLAZA, LP (PLCB 2801) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
 - (j) 94166-3 Penn State Investment Properties, LP (PLCB 6703) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

3. Assignment of Lease and Novation

- (a) 92921-N2 AGL PROPERTIES, LLC (PLCB 6305) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**

V. Sole Source Purchases

- (a) None

VI. State Insurance Fund

- (a) CLSIF23010000 Liquor Control Board - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve.**
- (b) CLSIF23010416 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: April 25, 2024