



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#

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### AGENDA

- I. Filing of Proof of Sending Notice
- II. Approval of the Report of Actions for the Meeting on March 13, 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) 1003841 Saab Development Company, L.P. (DOC)
      - (b) 1004386 First Troop Philadelphia City Cavalry (DMVA)

(c) 1004442 KLTF Real Estate (OAG)

(d) 1004450 Chapman Capitol Holdings, LLC (OAG)

2. Lease Amendments

(a) 93501-3 Baldwin Brothers, Inc. (DOC)

(b) 93280-1 Bretz Drive, LP (PSP)

(c) 93600-3 Lawruk Properties Partnership (PLCB 1111)

(d) 93644-3 Giant Eagle, Inc. (PLCB 0201)

(e) 93674-2 Giant Eagle, Inc. (PLCB 0226)

(f) 93924-4 Shirley A. Perry (PLCB 3702)

(g) 94166-3 Penn State Investment Properties, LP (PLCB 6703)

3. Assignment of Lease and Novation

(a) 92921-N2 AGL PROPERTIES, LLC (PLCB 6305)

V. Sole Source Purchases

(a) None

VI. State Insurance Fund

(a) CLSIF23010000 Liquor Control Board

(b) CLSIF23010416 SHEE

Reginald B. McNeil, II  
Secretary to the Board

Next Scheduled Board Meeting: April 25, 2024

STATE INSURANCE FUND  
BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS  
AGENDA FOR MEETING OF **April 4, 2024**

<u>Board Number</u>	<u>Department</u>	<u>Payment</u>
CLSIF23010000	Liquor Control Board	Property PLCB Store#4302 West Hazleton D.O.L. 7/29/2023 Lost contents/product \$12,214.88
CLSIF23010416	SSHE	Property/fire PennWEST Clarion Univ. D.O.L. 4/9/2023 Contents \$36,985.11