



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, November 2, 2023, 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- **Yes**
- II. Approval of the Report of Actions for the Meeting on October 12, 2023 - **Motion to approve by Traci Anderson, Allison Deibert 2nd the 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) 1004370 M & R Properties, Inc. (PLCB 0407) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

2. Lease Amendments

- (a) 91304-9 Strawberry Square Associates (SCSC) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) 92500-3 Ludwig's Village Associates, LP (PLCB 1520) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (c) 92959-4 SO Southampton, LLC (PLCB 0917) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (d) 93405-2 Economic Progress Alliance of Crawford County (DOA) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (e) 93512-3 135 West Chelton LLC (PLCB 5101) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (f) 93611-2 Overbrook Investment Properties, LLC c/o Metro Commercial Management Services, Inc. (PLCB 5108) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (g) 93614-2 Suburbia Shopping Center, LP (PLCB 1522) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (h) 93761-3 LAO Company (PLCB 0617) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (i) 93792-1 220 6th Street (DHS) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (j) 93803-3 O & O Owner, LLC (PLCB 5116) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (k) 93852-2 Sarah Hottinger (PLCB 4805) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

-
- (l) 93857-1 FMP Realty, LLC (PLCB 3508) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (m) 93914-2 Bruce Insinger (PLCB 5701) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (n) 94887-1 U + Me Properties LLC (PLCB 4801) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (o) 95015-2 R.E.D. Mantini, LLC (PSP) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (p) 95138-12 Harristown Development Corporation (OAG) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
 - (q) 13124601-1 Philadelphia Suburban Development Corporation (L&I) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

3. Assignment of Lease and Novation

- (a) 94901-N1 Greentree Foster Plaza Associates LP (DOC) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) 264110-N2 Loyal Holdings DE, LLC c/o Madison Properties USA, LLC (PLCB 4110) - **Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

V. Sole Source Purchases

- (a) P23-07 Hemophilia Center of Western PA (DOC) – **Tabled until next meeting, Traci Anderson motions to table to next meeting, Allison Deibert 2nd the motion to table to next meeting.**

VI. State Insurance Fund

- (a) None

Reginald B. McNeil, II
Secretary to the Board