



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 special meeting of the Board of Commissioners of Public Grounds and Buildings to be held on Tuesday, July 2, 2024 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 June 6, 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) 1000590 EmCo Commercial Properties, LLC (DHS/DOH) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**

2. Lease Amendments

- (a) 92740-4 FW PA-Warwick Plaza, LLC (PLCB 0935) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**
- (b) 92792-4 D and S Beverage, LLC (PLCB 5413) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**
- (c) 93217-3 Bloom Street Holdings, LLC (PLCB 6002) - **Motion to approve by Traci Anderson, Allison Deibert 2nd motion to approve**

3. Assignment of Lease and Novation

- (a) 93893 Professional Development Associates, Inc. (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: July 18, 2024