



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#

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### AGENDA

- I. Filing of Proof of Sending Notice
- II. Approval of the Report of Actions for the Meeting on June 6, 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) 1000590 EmCo Commercial Properties, LLC (DHS/DOH)

2. Lease Amendments

- (a) 92740-4 FW PA-Warwick Plaza, LLC (PLCB 0935)
- (b) 92792-4 D and S Beverage, LLC (PLCB 5413)
- (c) 93217-3 Bloom Street Holdings, LLC (PLCB 6002)

3. Assignment of Lease and Novation

- (a) 93893 Professional Development Associates, Inc. (DHS)

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