

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, August 8, 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

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Or call in (audio only)

+1 267-332-8737,,65624455# United States, Philadelphia

Phone Conference ID: 656 244 55#

<u>AGENDA</u>

- I. Filing of Proof of Sending Notice
- II. Approval of the Report of Actions for the Meeting on July 18, 2024
- III. Report of Executive Sessions held between Meetings
- IV. Leasing
 - A. Old Business
 - 1. Leases
 - (a) None
 - Lease Amendments
 - (a) None
 - 3. Assignment of Lease and Novation
 - (a) None
 - B. New Business
 - 1. Leases

(a) 1004491 Board of Supervisors W. Bradford Twp (PSP)

(b) 1004500 Commonwealth Realty III, Ltd. (DOH/DHS)

2.	Lease (a)	Amendments 91282-5	Bilbay Enterprises, LLC (DOH)
	(b)	91304-10	Strawberry Square Associates (SCSC, DOI)
	(c)	92233-3	6000 Woodland Partners, LP (PLCB 5173)
	(d)	93699-1	William G. Bracey (PLCB 4502)
	(e)	93979-2	Baltimore Avenue, Inc. (PLCB 5141)
	(f)	93998-3	Enrico Partners, LP (PLCB 2327)
	(g)	94245-1	Kimball REP (PSERS)
	(h)	1004390-1	RCS 2400 Thea, LLC (DOS)

3. Assignment of Lease and Novation

(a)	92992-N2	Joseph Zeleznock and Cari Zeleznock (PLCB 5138)
(b)	93386-N2	Penn Hill Shopping Center, LLC (PLCB 0299)
(c)	94103-N1	Shook Family, LLC (PLCB 6401)

V. Sole Source Purchases

- (a) None
- VI. State Insurance Fund
 - (a) None

Reginald B. McNeil, II Secretary to the Board

Next Scheduled Board Meeting: August 29, 2024