



**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, January 12, 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

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Or call in (audio only)

[+1 267-332-8737,,65624455#](#) United States, Philadelphia

Phone Conference ID: 656 244 55#

AGENDA

- I. Filing of Proof of Sending Notice**
- II. Approval of the Report of Actions for the Meeting on December 22, 2022**
- 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) 1004078 MBC Development, LP (DEP)**
- (b) 1004082 MBC Development, LP (DEP)**
- (c) 1004111 MBC Properties, LP (PSP)**

2. Lease Amendments

- (a) 91624-3 Route 8 Holding Co. Inc. (PLCB-0285)**
- (b) 91921-4 Prischak Family Partnership (DCED)**
- (c) 93688-3 Valley National Realty Corp (PLCB-3903)**
- (d) 93990-3 4631 Melwood Avenue Associates, LLC (PLCB-0252)**
- (e) 94951-1 PSP NE, LLC (PSP)**
- (f) 1004016-1 General Real Estate Group I, LLC (DHS)**

3. Assignment of Lease and Novation

- (a) None**

V. Sole Source Purchases

- (a) None**

VI. State Insurance Fund

- (a) None**

**Joseph Lee
Acting Secretary to the Board**

Next Scheduled Board Meeting: February 2, 2023