



Philadelphia Authority for
Industrial Development

AGENDA

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF THE PHILADELPHIA
AUTHORITY FOR INDUSTRIAL DEVELOPMENT

FROM: MALCOLM INGRAM, SECRETARY

The following is the Agenda for the Meeting of the Board of Directors of the Philadelphia Authority for Industrial Development to be held on Tuesday, July 12, 2022, at 5:00 p.m. via Zoom:

<https://zoom.us/j/96979692980?pwd=YUJZOTBBeGdBeTBJZDJxSXdlQU5LZz09>

Meeting ID: 969 7969 2980

Passcode: 183876.

- I. Approval of the Minutes of the Authority for the meetings held on May 17, 2022.
- II. Public Comments.
- III. Consider and approve a Resolution authorizing PAID to:
 - A. Apply to the U.S. Department of Defense's DCIP program for authority to submit a grant request.

*THOSE WHO WISH TO PROVIDE COMMENTS OR QUESTIONS ARE ASKED TO DO SO VIA
Email: paidmeeting@gmail.com, PRIOR TO 3 pm Monday, July 11, 2022.*

July 12, 2022

RESOLUTION

Philadelphia Authority for Industrial Development

2022 Defense Community Infrastructure Pilot Program Grant Application

A Resolution authorizing Philadelphia Authority for Industrial Development (PAID) to submit an application to the U.S. Department of Defense's Office of Local Defense Community Cooperation's Defense Community Infrastructure Pilot (DCIP) program for authority to submit a grant request of up to \$1.5 million and commit up to \$450,000 (30%) in matching funds; to designate Kate McNamara as the Submitting Official for PAID and to further authorize her to submit this proposal and apply for assistance; and, upon award, to enter into a Grant Agreement to secure the grant.

The appropriate officers of PAID are hereby authorized and empowered to execute all necessary documents and agreements, and to take such other actions as may be required to implement this resolution.

BACKGROUND

The DCIP Program provides awards to state and local governments, inclusive of public authorities, to address deficiencies in community infrastructure, supportive of a military installation, to enhance military value, installation resilience, and military family quality of life. The DCIP Program is a highly competitive program administered by the Department of Defense's Office of Local Defense Community Cooperation.

PAID is applying for the FY 2022 DCIP Program to support the Philadelphia Navy Yard Resiliency and Security Enhancement Project, a proposed fiber-optic and camera project.