

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
PHILADELPHIA AUTHORITY FOR INDUSTRIAL DEVELOPMENT  
January 29, 2019**

Chairperson Smalls presided over the Meeting of the Members of the Board of Directors of the Philadelphia Authority for Industrial Development held on Tuesday, January 29, 2019 at 5:00 p.m. in PIDC's Board Room, 26<sup>th</sup> floor, Centre Square West, 1500 Market Street, Philadelphia, PA.

Other Members attending:

Kate Hagedorn (via phone)

Thomas A. K. Queenan

Attending from PIDC staff:

John Grady, President

Ilene Burak, Esquire, Senior Vice President/General Counsel

Cassie Gardner, Executive Assistant

Other attendee:

Anthony M. Johnson, Sr., Team Clean Inc.

Upon a motion duly made and seconded the Minutes of the meeting held on December 18, 2018 were unanimously approved.

Chairperson Smalls requested approval of the following Resolutions:

- I. A Resolution authorizing the Philadelphia Authority for Industrial Development (PAID) to enter into a contract with Johnson, Mirmiran & Thompson, Inc. (JMT) for the amount of one million sixteen thousand dollars (\$1,016,000) to provide engineering services for the Tinicum Island Road Relocation Project.

The appropriate officers of PAID are hereby authorized and empowered to execute all necessary documents and agreements, and to take such other actions upon such terms and conditions as they deem to be in the best interests of PAID.

Upon a motion duly made and seconded, the Members unanimously approved the above Resolution.

- II. A Resolution authorizing the Philadelphia Authority for Industrial Development to execute a federal aid reimbursement agreement for a Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant of \$416,280. This grant will be used to fund additional shuttle bus service at The Navy Yard.

The appropriate officers of PAID are hereby authorized and empowered to execute all necessary documents and agreements, and to take such other actions upon such terms and conditions as they deem to be in the best interests of PAID.

Upon a motion duly made and seconded, the Members unanimously approved the above Resolution.

- III. A Resolution authorizing the Philadelphia Authority for Industrial Development (PAID) to submit Redevelopment Assistance Capital Program (RACP) Grant Applications to the Commonwealth of Pennsylvania’s Office of the Budget for an aggregate amount not to exceed \$61,500,000; and to enter into Grant Agreements with the Office of the Budget on behalf of the grant recipients; and to enter into Sub-grant Agreements with the appropriate entities of the following individual projects.

<b>Beneficiary of Prospective Award</b>	<b>Grant Amount</b>
915 Spring Garden Associates LP	\$1,500,000
1801 Vine Street Development Partners	\$2,000,000
2024 N 2nd, LLC	\$1,500,000
22 S. 40th Street Owner, LLC	\$500,000
3890 North 10th Street, Inc.	\$5,000,000
Albert Einstein Healthcare Network	\$1,000,000
Allegheny West Foundation	\$2,000,000
Arsenal Associates	\$500,000
Christ Church Preservation Trust	\$1,000,000
Community College of Philadelphia	\$1,000,000
Delaware River Waterfront Corporation	\$2,000,000
E Smith Properties	\$1,000,000
Esperanza Health Center, Inc.	\$1,000,000
Free Library of Philadelphia Foundation	\$1,000,000
Friends of Independence National Historical Park	\$8,000,000
H.E. Philadelphia HC Hotel, L.L.C	\$2,000,000
Holy Family University	\$1,500,000
Independence Visitor Center Corporation	\$1,000,000
Industrial Metals Manufacturing, LLC	\$2,000,000
La Salle University	\$1,000,000
Leopard Real Estate Partners, LP	\$2,000,000
LDC Education and Training Fund	\$4,000,000
NewCourtland Elder Services	\$750,000
Pennsylvania Ballet Association	\$1,000,000
Philabundance	\$2,000,000
Philadelphia Bar Foundation	\$1,000,000
Philadelphia Mural Arts Advocates	\$750,000
Philadelphia Museum of Art	\$5,000,000
Philadelphia Ronald McDonald House	\$1,000,000
Shift Development & Construction	\$2,000,000

SUPRA Enterprises, LLC	\$750,000
The Big Sandbox, Inc.	\$500,000
Thomas Jefferson University	\$1,000,000
University of the Sciences in Philadelphia	\$750,000
WES Corporation	\$1,000,000
Woodmere Art Museum	\$500,000
Zoological Society of Philadelphia	\$1,000,000
<b>Total</b>	<b>\$61,500,000</b>

Upon a motion duly made and seconded, the Members unanimously approved the above Resolution.

There being no further business before the Board, the meeting was adjourned.