

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
PHILADELPHIA AUTHORITY FOR INDUSTRIAL DEVELOPMENT  
November 16, 2021**

Chair Evelyn Smalls presided over the Meeting of the Members of the Board of Directors of the Philadelphia Authority for Industrial Development held on Tuesday, November 16, 2021, at 5:00 p.m. via Zoom.

Other Members attending:

David Hyman  
Malcolm Ingram  
Christina Wong  
Thomas A. K. Queenan

Attending from PIDC staff:

Ilene Burak, Esq., Senior Vice President and General Counsel  
Cassie Gardner, Executive Assistant to the President

Upon a motion duly made and seconded the Minutes of the meeting held on November 2, 2021, were unanimously approved.

Chair Smalls requested approval of the following Resolutions:

- I. 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 \$51,100,000 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>
ABEER LP	\$500,000
Associated Alumni of Central High School	\$5,000,000
Carl Mackley Houses Limited Partnership	\$1,000,000
Calvary Center for Culture and Community	\$500,000
Cedar Realty Trust Partnership, LP	\$1,000,000

Chestnut Hill Hospital / Tower Health	\$500,000
City of Philadelphia - Rebuild	\$500,000
City of Philadelphia - Rebuild	\$1,000,000
Collaboratory	\$500,000
CP 2023	\$5,000,000
Drexel University	\$3,000,000
Fox Chase Cancer Center	\$1,500,000
Franklin Institute	\$5,000,000
Free Library of Philadelphia Foundation	\$1,000,000
Friends of Father Judge High School, Inc	\$2,000,000
Grace Baptist Church of Germantown	\$1,000,000
Historic Germantown Preserved	\$1,000,000
IATSE Local #8	\$1,000,000
JASTECH Development Services, Inc	\$1,000,000
John Bartram Association	\$1,250,000
Mt. Airy USA dba Mt. Airy CDC	\$2,000,000
National Liberty Museum	\$1,000,000
Pennrose PHL, LLC	\$1,000,000
Philadelphia Clef Club of Performing Arts Inc.	\$600,000
Philadelphia College of Osteopathic Medicine	\$1,000,000
Philadelphia Technical Training Institute	\$1,500,000
Philadelphia Youth Basketball	\$1,000,000
Reading Terminal Market	\$2,000,000
Roman Catholic High School	\$500,000
RRG Chestnut St LLC	\$750,000
Sbarro Health Research Organization Inc.	\$1,000,000
St. Joseph's Preparatory School	\$1,000,000
Temple University	\$2,000,000
The Carpenters' Company	\$500,000
Ujima Developers	\$1,000,000

Uptown Entertainment and Development Corporation	\$500,000
Walnut Street Theatre	\$500,000
<b>Total</b>	<b>\$51,100,000</b>

PAID is qualified as a public authority to file applications to the Commonwealth of Pennsylvania for eligible approved RACP projects. The Commonwealth of Pennsylvania's Office of the Budget requires that the applicant (PAID) provide a resolution authorizing the filing of the application and stating the amount requested.

Upon a motion duly made and seconded, with Ms. Smalls and Mr. Hyman abstaining (see Enclosures 1 and 2), the Members unanimously approved the above Resolution.

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

Enclosure 1

November 16, 2021

Ms. Anne Bovaird Nevins, President  
Philadelphia Industrial Development Corporation  
1500 Market Street  
Suite 3500 West  
Philadelphia, PA. 19102

James Leonard, Esq.  
Records Commissioner  
Department of Records  
Room 156, City Hall  
Philadelphia, PA. 19107

RE: Potential Conflicts of Interest - Chapter 20-600 Philadelphia

Dear Mr. Leonard:

I am Chair of the Board of Directors of the Philadelphia Authority for Industrial Development (PAID). I am also President & CEO United Bank of Philadelphia

I presided a meeting of the PAID Board today and disclosed that Philadelphia Technical Training Institute is a client of United Bank. Therefore, I announced my disqualification from consideration of a Resolution authorizing 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 \$51,100,000 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 several individual projects.

Sincerely,

EVELYN F. SMALLS

EFS/jg

Enclosure 2

November 16, 2021

Ms. Anne Bovaird Nevins, President  
Philadelphia Industrial Development Corporation  
1500 Market Street  
Suite 3500 West  
Philadelphia, PA. 19102

James Leonard, Esq.  
Records Commissioner  
Department of Records  
Room 156, City Hall  
Philadelphia, PA. 19107

RE: Potential Conflicts of Interest - Chapter 20-600 Philadelphia

Dear Mr. Leonard:

I am a Member of the Board of Directors of the Philadelphia Authority for Industrial Development (PAID). I am also a Partner of the law firm of Kleinbard LLC.

I participated in a meeting of the PAID Board today and disclosed that Kleinbard LLC represents Drexel University and Reading Terminal Market. Therefore, I announced my disqualification from consideration of a Resolution authorizing 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 \$51,100,000 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 several individual projects.

Sincerely,

DAVID L. HYMAN, ESQUIRE

DLH/jg