

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
PHILADELPHIA AUTHORITY FOR INDUSTRIAL DEVELOPMENT
April 21, 2020**

David Hyman, Vice Chairperson, presided at the Meeting of the Members of the Board of Directors of the Philadelphia Authority for Industrial Development on Tuesday, April 21, 2020 at 5:00 via teleconference.

Other Members attending:

Malcolm Ingram
Christina Wong
Thomas A. K. Queenan

Attending from PIDC staff:

Anne Bovaird Nevins, President
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 April 7, 2020 were unanimously approved.

Vice Chairperson Hyman requested approval of the following Resolutions:

- I. A Resolution authorizing the Philadelphia Authority for Industrial Development (PAID) to request \$120,000 in grant funding from the PA Department of Community and Economic Development (PADCED) for Environmental Site Assessments for five sites located in the Lower Schuylkill River Industrial District and to accept said dollars if awarded by PADCED.

The appropriate officers of PAID are hereby authorized and empowered to execute all necessary documents and agreements, and do such other acts necessary 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 Corporation (PAID) to enter into a contract with Sci-Tek Consultants Inc. in the amount of one hundred sixty thousand dollars (\$160,000) to conduct Phase I & II Environmental Site Assessments for five (5) properties in the Lower Schuylkill River.

The appropriate officers of PIDC 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 enter into a contract amendment with Johnson, Mirmiran & Thompson, Inc. (JMT) for two hundred thousand dollars (\$200,000) bringing the total contract amount to one million eight hundred eight thousand two hundred ninety-nine dollars (\$1,808,299) to provide engineering services for the Tincum Island Road Relocation Project at the Philadelphia International Airport.

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.

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