

# MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PHILADELPHIA AUTHORITY FOR INDUSTRIAL DEVELOPMENT

**April 5, 2022**

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, April 5, 2022, at 5:00 p.m. via Zoom.

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  
Kate McNamara, Senior Vice President, Navy Yard  
Nicole I. Krippel, Director, Tax Exempt Financing & City Grant Management  
Kelsey Edelen, Project Manager  
Cassie Gardner, Executive Assistant to the President

Upon a motion duly made and seconded the Minutes of the meeting held on March 8, 2022, were unanimously approved.

Board Chair, Evelyn Smalls, requested approval of the following Resolution:

- I. A Resolution authorizing PAID to assist the School District of Philadelphia to construct 3 new schools by entering into leases with the District and subleases with developers and construction managers selected by the District, accept funds from the District to purchase the schools upon completion and to immediately transfer the completed schools to the District. And further authorize PAID to enter into Intergovernmental Cooperation Agreements with the District for each project.

The officers of PAID are hereby authorized and empowered to execute all necessary documents and agreements, and to do such other acts necessary to assist the District 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.