

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

Tuesday, July 12, 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, July 12, 2022, at 5:00 p.m. via Zoom.

Other Members attending:

Malcolm Ingram
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 May 17, 2022, were unanimously approved.

Chair Smalls requested approval of the following Resolution:

- I. A Resolution authorizing 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.

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.
