

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
PHILADELPHIA AUTHORITY FOR INDUSTRIAL DEVELOPMENT
FEBRUARY 24, 2015**

Leslie Anne Miller, Esquire, Vice Chair, presided at the Meeting of the Members of the Board of Directors of the Philadelphia Authority for Industrial Development on Tuesday, February 24, 2015, at 5:10 p.m. in PIDC's Board Room, 26th floor, Centre Square West, 1500 Market Street, Philadelphia, PA.

Members attending:

David L. Hyman, Esquire
Harold Yaffe, DDS

Attending from the PIDC staff:

John Grady	President, PIDC
Ilene Burak, Esq.	Senior Vice President/General Counsel
Wanda Speight	Senior Vice President
Meg Clark	Assistant Secretary
Mary Corcoran	Assistant Secretary

Upon motion made by Dr. Yaffe and seconded by Mr. Hyman, the Minutes of the Meeting of the PAID Board held on February 10, 2015 were approved.

Mr. Grady requested approval of the following:

- A Resolution authorizing the Philadelphia Authority for Industrial Development (PAID) to contract with Carr & Duff, Inc. for an amount not to exceed \$75,000 to provide construction services for the Broad Street Telecom Relocation Project at the Navy Yard. The contract term will commence March 16, 2015 and run through September 16, 2015.

Upon motion made by Dr. Yaffe and seconded by Mr. Hyman, the Members unanimously approved the above Resolution.

There being no further business, the Meeting was adjourned.