

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

APRIL 7, 2015

Thomas A.K. Queenan, Chairman, presided by phone at the Meeting of the Members of the Board of Directors of the Philadelphia Authority for Industrial Development on Tuesday, April 7, 2015, at 5:00 p.m. in PIDC's Board Room, 26th floor, Centre Square West, 1500 Market Street, Philadelphia, PA.

Members attending:

Leslie Anne Miller, Esquire – by phone
Evelyn Smalls – by phone
David L. Hyman, Esquire – by phone
Harold Yaffe, DDS – by phone

Attending from the PIDC staff:

John Grady	President, PIDC
Ilene Burak, Esquire	Senior Vice President/General Counsel
Anthony Simonetta	Senior Vice President
Meg Clark	Assistant Secretary
Mary Corcoran	Assistant Secretary

Upon motion made by Dr. Yaffe and seconded by Ms. Smalls, the Minutes of the Meeting of the PAID Board held on March 24, 2015 were approved.

Mr. Grady requested approval of the following Resolution:

- A Resolution authorizing the Philadelphia Authority for Industrial Development (PAID) to contract with Gessler Construction Inc. to construct stormwater and playground equipment improvements at Ralph Brooks Park, located at 20th & Tasker Streets. The contract amount will be for \$470,667. The sources of funds for this work are the Philadelphia Water Department, City Capital (through Councilman Johnson's office), two private foundations (Urban Roots and Making the World Better Foundation), and the Philadelphia Redevelopment Authority.

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

There being no further business, the Meeting was adjourned.