



AGENDA

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF THE PHILADELPHIA AUTHORITY
FOR INDUSTRIAL DEVELOPMENT

FROM: ILENE BURAK, ESQ., SECRETARY

The following is the Agenda for the Meeting of the Board of Directors of the Philadelphia Authority for Industrial Development (PAID) and its affiliates, to be held on Tuesday, October 3, 2023, at 5:00 p.m. via Zoom. <https://zoom.us/j/96979692980?pwd=YUJZOTBBBeGdBeTBJZDJxSXdlQU5LZz09>
Meeting ID: 969 7969 2980
Passcode: 183876.

- I. Approval of the Minutes of the Authority for the meeting held on Tuesday, September 19, 2023.
- II. Public Comments
- III. Consider and approve Resolutions authorizing PAID to:
 - A. Enter into an enter into an agreement with the U.S. Environmental Protection Agency (“EPA”) to accept a \$600,000 Brownfields Revolving Loan Fund (“RLF”) Program grant.
 - B. Enter into a contract with E.C. Fence and Iron Works, Inc., up to \$299,760 to provide on-call services for the fence repair work at the Bartram’s North development site.
 - C. Amend a contract with C. Abbonizio Contractors Inc. to an amount not to exceed \$21,431,451 to provide construction services for the relocation of Tinicum Island Road.