



Philadelphia Authority for  
Industrial Development

# AGENDA

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**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 31, 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, October 17, 2023.
- II. Public Comments
- III. Consider and approve Resolutions authorizing PAID to:
  - A. Submit Redevelopment Assistance Capital Program (RACP) Grant Applications to the Commonwealth of Pennsylvania's Office of the Budget for an aggregate amount not to exceed \$113,085,731; and to enter into Grant Agreements with the Office of the Budget on behalf of the grant recipients; and to enter into Sub-grant Agreements with the appropriate entities of the following individual projects.
  - B. Enter into a contract with Elliott-Lewis Corporation for up to \$784,875 to provide construction services to replace the HVAC condenser at Building 101 at the Navy Yard.