



## **MINUTES OF THE BOARD OF DIRECTORS MEETING**

**JANUARY 19, 2021**

### **CONFERENCE CALL ONLY**

#### **PhilaPort Board Members Present:**

Chairman Gerard Sweeney, Yesenia Bane, Rocky Bryan, Robert Clark, David Cuff, Richard Lazer, Anthony Mannino, Paul McNichol, James Shacklett, John Skoutelas, Leigh Whitaker

#### **PhilaPort Staff Present:**

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Kate Bailey, Lisa Magee, Sean Mahoney, Ayanna Williams, Denise Brumbaugh

#### **Commonwealth of Pennsylvania:**

Nedia Ralston, Denise Soisson, Angela Watson

#### **Others:**

Manny Citron, Andrew Hunsecker, Peter Winslow

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of December 15, 2020. The minutes were moved, seconded and approved.

Chairman Sweeney convened an Executive Session.

### **RESOLUTIONS:**

#### **2021-01      AUTHORIZATION TO SUPPORT PACKER AVENUE MARINE TERMINAL TENANT EDA GRANT**

**WHEREAS**, the Philadelphia Regional Port Authority ("PhilaPort") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S. Sections 697.1 -697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes;

**WHEREAS**, Section 11(c) of the PRPA Act provides that PhilaPort may negotiate and execute contracts for management, operation, licensing or leasing of its port facilities, port related projects, or any part thereof by approval of the majority of its Board and permits PhilaPort to execute contracts in furtherance of its powers and duties with respect to port facilities; and

**WHEREAS**, The U.S. Department of Commerce, Economic Development Administration (EDA) has issued the FY20 Public Works and Economic Adjustment Assistance grant program.

**WHEREAS,** Greenwich Terminals, LLC is the operator of the Packer Avenue Marine Terminal; and

**WHEREAS,** Greenwich Terminals, LLC has worked in conjunction with PhilaPort to develop a project to enhance container handling capacity to submit to the EDA grant program as set forth in Exhibit "A", which is attached hereto and incorporated by reference; and

**WHEREAS,** the Board of PhilaPort has determined, on the basis of information provided to it, to authorize PhilaPort to submit the grant to EDA on behalf of Greenwich Terminals, LLC.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That PhilaPort is authorized to submit the grant to EDA as well as enter into discussions with the Tenant to develop agreements for Tenant utilization of the grant provided infrastructure and equipment if awarded.
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any documents or other instruments as may be necessary to effectuate the purposes of this resolution.

The motion was made, seconded and approved. Resolution No. 2021-01 on file with the Authority.

There being no further public business to come before the board, the Public Session was adjourned.

Respectfully Submitted,

*Denise M. Brumbaugh*

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