

**AGENDA**  
**PHILADELPHIA LAND BANK**  
**BOARD OF DIRECTOR'S MEETING**

TUESDAY, OCTOBER 13, 2020 – 10:00 AM  
PURSUANT TO 35 PA.C.S. § 5741, THIS MEETING WILL BE HELD REMOTELY  
THIS MEETING IS OPEN TO THE PUBLIC

**INSTRUCTIONS FOR PUBLIC ACCESS TO THIS MEETING**  
**AND TO SUBMIT PUBLIC COMMENTS ARE LOCATED ON THE FOLLOWING PAGE**

**AGENDA ITEMS**

1. Roll Call
2. Approval of Minutes of the Meeting of August 11, 2020
3. Executive Director's Report
4. Resolution Regarding Amended and Restated Management Contract Between the Philadelphia Land Bank and the Philadelphia Housing Development Corporation
5. Public Comment (Old & New Business)
6. Adjournment

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**MEMORANDUM**

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**FROM:** Steve Cusano, Esq., Senior Counsel

**RE:** Philadelphia Land Bank August 11, 2020 Board Meeting  
Remote Board Meeting Notice, Attendance, and Comment Procedures

**DATE:** October 2, 2020

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A meeting of the Board of Directors of the Philadelphia Land Bank ("Land Bank") is currently scheduled for **Tuesday, October 13, 2020, to commence at 10:00 A.M.** Because of the closure of Land Bank offices in connection with the Covid-19 emergency, this meeting will be held remotely using Zoom Webinar and may be joined and viewed by the public at the following link:

<https://us02web.zoom.us/j/89181593752?pwd=VVQ2b24wR1pCK1lEeE1SUGRRK2h4Zz09>

**Use the following password to access the meeting:** 062343

The Board agenda and packages will be available to view five (5) days prior to the Board meeting at <https://phdcphila.org/who-we-are/boards/philadelphia-land-bank-board/>.

Public comment and questions may be received with regard to those matters posted on the agenda prior to, and during, the Board meeting. If you are joining and viewing the Board meeting through the Zoom Webinar link above, you will be able to submit your questions and comments live during the Board meeting through a "question and answer" window on the web interface. *Do not use the chat function for questions and comments.* If you would like to submit any questions or comments prior to the Board meeting, you must email the following information to [steve.cusano@phdc.phila.gov](mailto:steve.cusano@phdc.phila.gov) by 1:00 p.m. on Monday, October 12, 2020:

- Full name/company affiliation;
- Contact information;
- Identify the item/resolution that you are addressing; and
- Provide your question(s)/comment(s) in a clear and concise manner.

With respect to those members of the public who submit the above information within the required time frame, your question(s)/comment(s) will be read at the Board meeting and answered or addressed to the extent they can be. The Board Chair may limit repetitious question(s)/comment(s).

If possible, the Board meeting will be recorded and made publicly available within thirty (30) days. If you have question(s)/comment(s) following the conclusion of the Board meeting, please submit as described above and they will be addressed to the extent possible at the next scheduled Board meeting.

**PHILADELPHIA LAND BANK  
BOARD MEETING MINUTES**

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A Regular Meeting of the Board of Directors of the Philadelphia Land Bank was held on Tuesday, August 11, 2020, commencing at 10:00 a.m. via Zoom webinar pursuant to 35 Pa.C.S. § 5741 and proper notices.

**CALL TO ORDER**

Ms. Fadullon called the meeting to order at 10:04 a.m.

**Item 1  
Roll Call**

The following members of the Board of Directors reported present: Paulette Adams, Alex Balloon, Eric Bodzin, Christian Dunbar, Richard DeMarco, Anne Fadullon, Michael Johns, Michael Koonce, Majeedah Rashid, and Rick Sauer.

The following members of the Board of Directors were not present: Joshu Harris.

The following staff members were present: Angel Rodriguez, Steve Cusano, Esq., Roneece Dent, Bradley Vassallo, Andrea Saah, Esq., Carolyn Terry, and Jamila Davis.

Public Attendees: The list of public attendees is attached to these minutes.

A quorum of directors was present and the meeting, having been duly convened, proceeded with business.

Steve Cusano, Senior Counsel, made the following announcement: Today's Board meeting is being held via an authorized communication device as authorized by Title 35, Section 5741 of the Pennsylvania Consolidated Statutes and is being recorded. Questions and comments may be made using the Q&A button at the bottom of the screen. If you are calling in and not using the Zoom webinar, you can make comment by pressing \*9. You can use the raise hand function at the bottom of the screen. Please do not use the chat function. If any member of the public has any issues submitting questions or comments, please send an email to [Steve.Cusano@phdc.phila.gov](mailto:Steve.Cusano@phdc.phila.gov).

Mr. Cusano then announced that prior to today's public session, the Board held an executive session where the Board received information regarding committee assignments and information regarding increasing community engagement and communication with the Land Bank.

**Item 2  
Approval of Board Minutes**

Ms. Fadullon called for a motion to approve the minutes of the Board meeting of July 14, 2020.

Mr. Koonce made a motion to approve the minutes of the Board meeting of July 14, 2020. The motion was seconded by Mr. Balloon.

Upon motion made and duly seconded, the Board approved the minutes of the July 14, 2020 Board meeting.

### **Item 3** **Executive Director's Report**

The Executive Director's report is attached to these minutes as Exhibit A.

Mr. Rodriguez updated the Board regarding recently completed settlements including 3247 Tampa Street and 250 Thayer Street, which are both side yards.

Mr. Rodriguez then reported on requests for proposals and competitive sales. Mr. Rodriguez reported the following:

- Ten (10) properties in the First Council District (as shown on Exhibit A) were listed for competitive sale. Mr. Rodriguez indicated that six (6) of the properties received submissions (as shown on Exhibit A) which are currently under review. Mr. Rodriguez indicated that he met with the communication department on suggestions to increase responses.
- RFP for Point Breeze, Cross Street et al: Mr. Rodriguez reported that one submission was received. This RFP is for an affordable housing development on eighteen (18) parcels that will be income restricted as shown on Exhibit A.
- RFP for Amber Street, et al: Mr. Rodriguez reported that no submissions were received. Certain details of this RFP are shown on Exhibit A.
- RFP for 2100 block of East Orleans Street, et al: Mr. Rodriguez reported that no submissions were received. Certain details of this RFP are shown on Exhibit A.

Mr. Rodriguez indicated that the Land Bank is reevaluating the markets for the RFP for Amber Street, et al and the RFP for 2100 block of East Orleans Street, et al before reposting these RFPs, if at all.

Mr. Rodriguez reported that the Land Bank Training for Disposition Process webinar for the public was held on July 27th and that thirty-five people attended. The PowerPoint presentation for this webinar as well as for the side/rear yard disposition webinar will be posted on the webpage. Mr. Rodriguez also reported that the Land Bank is looking into posting the videos for these webinars on the website.

Mr. Rodriguez reported on the website application process and results of web traffic as shown on Exhibit A. Mr. Rodriguez indicated that the screening questions for side/rear yards are accomplishing the goal of reducing the number of unqualified applicants. Mr. Rodriguez also indicated that the problem with applicants forgetting to upload their application was corrected by

including a box that the applicant must check to confirm they uploaded their application before exiting.

Mr. Rodriguez reported that there are still certain issues to resolve with the on-line application process as shown on Exhibit A, which the Land Bank staff are working on. There were no questions from the Board.

#### **Item 4**

#### **Property Dispositions**

##### *Gardens*

##### *2001 Pemberton Street to Neighborhood Gardens Trust*

Mr. Vassallo presented the conveyance of 2001 Pemberton Street to Neighborhood Gardens Trust and described the garden restrictions as provided in the fact sheet.

Ms. Fadullon asked if members of the Board had any questions or comments. Certain members of the Board had questions which Mr. Rodriguez answered.

Ms. Fadullon asked Mr. Cusano to read the comment received via the Q&A function. Mr. Cusano stated the following: "My name is Jennifer Hope. I am a resident on the 2000 block of Pemberton. I am in full support of 2001 Pemberton Street being put in the Neighborhood Gardens Trust and thank the Board for their work in providing and solidifying necessary public green spaces in the City. A special thanks to Jane Landis who, over the last 30 years, has cultivated and maintained the garden in its current beautiful form, which was previously a trash strewn and unloved lot. It is her efforts that made the garden what it is today. I'm so proud to call her our neighbor and friend. Thank you!"

Ms. Fadullon asked if members of the public had any other questions or comments. There were none.

Mr. Fadullon called for a motion to approve the conveyance of 2001 Pemberton Street to Neighborhood Gardens Trust.

Mr. Koonce made a motion to approve the conveyance of 2001 Pemberton Street to Neighborhood Gardens Trust. The motion was seconded by Mr. Johns.

Upon motion made and duly seconded, the Board approved the conveyance of 2001 Pemberton Street to Neighborhood Gardens Trust pursuant to the Resolution Authorizing Conveyance of 2001 Pemberton Street, 320 N. 41st Street, and 323 N. Holly Street to Neighborhood Gardens Trust, attached to these minutes as Exhibit B.

##### *Gardens*

##### *320 North 41st Street and 323 North Holly Street to Neighborhood Gardens Trust*

Mr. Vassallo presented the conveyance of 320 North 41st Street and 323 North Holly Street to Neighborhood Gardens Trust as provided in the fact sheets and indicated that the same garden restrictions as previously discussed apply to these conveyances.

Ms. Fadullon asked if members of the Board had any questions or comments. There were none.

Ms. Fadullon asked if members of the public had any questions or comments. There were none.

Mr. Fadullon called for a motion to approve the conveyance 320 North 41st Street and 323 North Holly Street to Neighborhood Gardens Trust.

Ms. Adams made a motion to approve the conveyance of 320 North 41st Street and 323 North Holly Street to Neighborhood Gardens Trust. The motion was seconded by Mr. De Marco.

Upon motion made and duly seconded, the Board approved the conveyance of 320 North 41st Street and 323 North Holly Street to Neighborhood Gardens Trust pursuant to the Resolution Authorizing Conveyance of 2001 Pemberton Street, 320 N. 41st Street, and 323 N. Holly Street to Neighborhood Gardens Trust, attached to these minutes as Exhibit B.

#### **Item 5**

#### **Resolution Authorizing a Lease to Community Justice Land Trust for 1210, 1212, 1214 S. 27th St; 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739 Ingram St; 2704, 2706, 2710, 2712, 2716, 2720, 2724, 2726, 2738, 2740 Manton St; and 2705, 2720 Oakford St.**

Ms. Fadullon announced that she had a conflict of interest, was recusing herself from voting on this item, and turned the meeting over to Vice Chair Eric Bodzin. Ms. Fadullon turned off her video and muted her microphone.

Mr. Cusano read the letter attached to these minutes as Exhibit C.

Mr. Bodzin announced that Mr. DeMarco left the meeting (10:26 am).

Mr. Vassallo presented the Resolution Authorizing a Lease to Community Justice Land Trust for 1210, 1212, 1214 S. 27th St; 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739 Ingram St; 2704, 2706, 2710, 2712, 2716, 2720, 2724, 2726, 2738, 2740 Manton St; and 2705, 2720 Oakford St. as provided in the fact sheet. Mr. Vassallo indicated that the sale of these properties will be brought back to the Board at a future date.

Mr. Bodzin asked if members of the Board had any questions or comments. There were none.

Mr. Bodzin asked if members of the public had any questions or comments.

Mr. Jihad Ali asked if Mr. DeMarco left the meeting because he had a conflict with respect to this lease? Mr. Cusano responded that Mr. DeMarco left the meeting because of a prior appointment and that, to his knowledge, Mr. DeMarco had no conflict. Mr. Rodriguez explained that Mr.

Bodzin, as Vice Chair, is the acting Chair because Ms. Fadullon recused herself and left the meeting.

Mr. Ali then asked about whether the EOP plan was required with this lease. Mr. Rodriguez explained that the lease allows for site control to the non-profit while they seek financing and that an EOP will be required when the properties are ultimately sold. Mr. Ali asked what happens if the non-profit is unable to obtain financing. Mr. Rodriguez responded that there are provisions in the lease to terminate the lease. Mr. Ali expressed his desire to improve the number of minority contractors participating in construction.

Ms. Tiffany Green from Concerned Citizens of Point Breeze requested a “no” vote to this resolution. Ms. Green expressed concerns with Community Land Trust completing developments such as the Mamie Nicholas project. Ms. Green started that Grays Ferry and Pointe Breeze are in a race for sustainability and that developers should not be allowed to sit on properties for years while they apply for financing when another community builder in a better financial situation could start building sooner. Ms. Green suggested that these properties be listed for competitive sale. Ms. Green also expressed her concern regarding the amount of affordable housing.

Mr. Rodriguez responded that this opportunity was previously posted for a competitive sale and there were no viable submissions. Mr. Rodriguez did recognize that it does take time to obtain the capital for affordable developments, noting that the Mamie Nicholas project only recently received funding. Members of the Board had questions which Mr. Rodriguez answered.

Mr. Bodzin asked if members of the Board had any other questions or comments. There were none.

Mr. Bodzin asked if members of the public had any other questions or comments. There were none.

Mr. Bodzin called for a motion to approve Resolution Authorizing a Lease to Community Justice Land Trust for 1210, 1212, 1214 S. 27th St; 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739 Ingram St; 2704, 2706, 2710, 2712, 2716, 2720, 2724, 2726, 2738, 2740 Manton St; and 2705, 2720 Oakford St.

Mr. Balloon made a motion to approve this Resolution. The motion was seconded by Mr. Koonce.

Upon made and duly seconded, the Board approved the Resolution Authorizing a Lease to Community Justice Land Trust for 1210, 1212, 1214 S. 27th St; 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739 Ingram St; 2704, 2706, 2710, 2712, 2716, 2720, 2724, 2726, 2738, 2740 Manton St; and 2705, 2720 Oakford St., attached to these minutes as Exhibit D.

## **Item 6**

### **Public Comment (Old & New Business)**

Ms. Fadullon asked if members of the public had any old business to address with the Board. There was none.

Ms. Fadullon asked if members of the public had any new business to address with the Board. There was none.

**Item 7**  
**Adjournment**

There being no further business, Ms. Fadullon called for a motion to adjourn the meeting.

Ms. Adams made a motion to adjourn the meeting. Mr. Johns seconded the motion.

Upon motion made and duly seconded, the Board approved to adjourn the meeting.

The meeting was adjourned at 10:45 a.m.

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SECRETARY TO THE BOARD



## Public Attendance Sheet



### BOARD OF DIRECTORS

### REGULAR MEETING

Tuesday, August 11, 2020 at 10:00 AM

Pursuant to 35 Pa.C.S. § 5741, this meeting was held remotely using Zoom webinar

First Name	Last Name	Email
Jen	Hope	jenlynnhope@gmail.com
Kiasha	Huling	kiasha.huling@gmail.com
Neché	Harris	neche.harris@gmail.com
Elizabeth	Waring	elizabethwaring@gmail.com
Eve-Lena	Shermaine	pinders2015@gmail.com
admin		sharla.russell@phila.gov
ricsa		debsanto@comcast.net
Maria	Quinones Sanchez	councilwomansanchezreply@gmail.com
Charles	Simmons	charlessimmonssr63@gmail.com
Mehra	den Braven	mehra.denbraven@gmail.com
johannahfine		jotrees@gmail.com
Larissa	Mogano	larissa.j.mogano@drexel.edu
Dana	Booth	dlbooth0@gmail.com
Marlana	Moore (NGT)	mmoore@pennhort.org
zulunation		zulunation@gmail.com
Jihad	Ali	jihad@jihadali.com
111rentalsllc		111rentalsllc@gmail.com
Rachel	Cline	rclinedesigns@gmail.com
Jenny	Greenberg	jgreenberg@pennhort.org
Winnie	Branton	wbranton@brantonstrategies.com
Iesha		ieshamassey@gmail.com
Ethan	Leatherbarrow	ethan.leatherbarrow@gmail.com
Call-In User_1	Tiffany Green	

## EXHIBIT A

### PHDC LAND MANAGEMENT UPDATE: 8/11/2020

1. Settlements
  - a. (CD 7) 3247 Tampa Street – Side Yard
  - b. (CD 7) 250 Thayer Street – Side Yard
2. Requests for Proposals & Competitive Sales:
  - a. Competitive Sales (CD 1): Six of the ten properties received a submission. They are moving through review.
    - i. 1853 E. Ontario Street – No response
    - ii. 723 Mercy Street – 1 submission
    - iii. 2077 E. Cambria Street – 1 submission
    - iv. 2089 Somerset Street – No response
    - v. 2073 Elkhart Street – No response
    - vi. 2549 S. 3rd Street – 1 submission
    - vii. 2068 E. Monmouth Street – No response
    - viii. 2215 S. 5th Street – 1 submission
    - ix. 3347 Kensington Avenue – 1 submission
    - x. 3058 Joyce Street – 1 submission
  - b. **(CD 2) RFP for Point Breeze, Cross Street et Al.**
    - i. One Submission – being reviewed
    - ii. The Philadelphia Land Bank ("Land Bank"), is soliciting proposals from developers to acquire and develop eighteen (18) parcels located in the Point Breeze neighborhood for affordable homeownership in accordance with this Request for Proposals ("RFP").
      - a. Not less than 70% of residential units produced shall be reserved for purchasers with household incomes not to exceed 80% of the area median income ("AMI") as determined by the United States Department of Housing and Urban Development
  - c. **(CD 1) RFP for 2855 and 2857 Amber Street, 2111 E Auburn Street, 2134 E Cambria Street and 2106, 2133 and 2135 E William Street**
    - i. No Submissions – assessing before reposting
    - ii. The Philadelphia Land Bank ("Land Bank") and the City of Philadelphia ("City"), is soliciting proposals from developers to acquire and develop seven (7) parcels located in the Kensington neighborhood for affordable homeownership or rental in accordance with this Request for Proposals ("RFP").
      - a. 60% of residential units produced shall be reserved for purchasers or renters with household incomes between 80% to 120% of the area median income ("AMI") as determined by the United States Department of Housing and Urban Development
  - d. **(CD 1) RFP for 2100 Block of East Orleans Street, 2100 Bellmore Street and 2000 East Birch Street**
    - i. No Submissions – assessing before reposting
    - ii. The Philadelphia Land Bank is soliciting proposals from developers to acquire and develop 13 parcels located in the Kensington neighborhood for affordable homeownership or rental in accordance with this RFP.
      - a. 60% of residential units produced shall be reserved for purchasers or renters with household incomes between 80% to 120% of the area median income ("AMI") as determined by the United States Department of Housing and Urban Development

3. Trainings/ Webinars
  - a. Webinar held on Monday July 27, 2020; 9:30-11:30 am
    - i. Topic: Land Disposition Process
      1. 35 attendees
    - ii. Will be posting the Power Point Presentation on the website.
4. Website
  - The web pages went live on June 25, 2020
    - Web site traffic data as of July 3, 2020
      - SIDE/REAR YARDS (SY)
        - SY SCREENER 1,147; up 437
        - SY TERMS & CONDITIONS 303; up 113
        - SY APPLICATIONS SUBMITTED 93; up 31
      - COMMUNITY GARDENS
        - TERMS & CONDITIONS 144; up 65
        - APPLICATIONS SUBMITTED 14; up 7
      - LAND APPLICATIONS
        - TERMS & CONDITIONS 327; up 118
        - APPLICATIONS SUBMITTED 18; up 4
    - Issues that need to be addressed:
      - Internal sorting indicators for work assignments- In Progress
      - Tighten the screening process for Side/Rear Yards- In Progress
        - Not allow for ineligible applications
      - Tighten the upload process- Completed
        - Scenario with submissions made without attachments
      - Out-going Automatic Receipt responses- In Progress
      - Verbiage on each landing page explaining - In Progress
        - The evaluation processes
        - Length of time for evaluation – 120 days
        - Development of page for Individual Garden Agreements
        - Development of page for License Agreements

## EXHIBIT B

### RESOLUTION NO. 2020 – 17 RESOLUTION AUTHORIZING CONVEYANCE OF 2001 PEMBERTON STREET, 320 N. 41ST STREET, AND 323 N. HOLLY STREET TO NEIGHBORHOOD GARDENS TRUST

**WHEREAS**, Section 16-707 of the Philadelphia Code authorizes the Philadelphia Land Bank (“**Land Bank**”) to convey, exchange, sell, transfer, lease, grant, or mortgage interests in real property of the Land Bank in the form and by the method determined to be in the best interests of the Land Bank, subject to approval by resolution of Philadelphia City Council, and subject further to the terms and conditions of Chapter 16-404 of the Philadelphia Code.

**WHEREAS**, the Board of Directors has determined that it is in the best interest of the Land Bank to convey 2001 Pemberton Street, 320 N. 41<sup>st</sup> Street, and 323 N. Holly Street (collectively, the “**Properties**”) to Neighborhood Gardens Trust (the “**Purchaser**”).

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Board of Directors of the Philadelphia Land Bank that:

1. The conveyance of the Property to the Purchaser for Three Dollars (\$3.00) is in the best interests of the Land Bank and is hereby approved, subject to approval by resolution of Philadelphia City Council.
2. The conveyance of the Property complies with all applicable terms and conditions of Section 16-404 of the Philadelphia Code, subject to approval by resolution of Philadelphia City Council.
3. Subject to the terms of this Resolution, the Executive Director and Senior Counsel are each hereby authorized, in the name of and on behalf of the Land Bank, to prepare, execute, deliver, and perform any and all agreements, deeds, and other documents, as may be necessary or desirable, to consummate the conveyance of the Property (collectively, the “**Transaction Documents**”) and, from time to time and at any time, amend, supplement, and modify the Transaction Documents, or any of them, as may be necessary or desirable. The Transaction Documents and any amendments, supplements, and modifications thereto shall contain such terms and conditions as the Executive Director and Senior Counsel shall deem necessary or appropriate subject to the terms of this Resolution, and, when so executed and delivered by the Land Bank shall constitute the valid and binding obligations of the Land Bank.
4. The Executive Director with the advice of Senior Counsel may modify this Resolution as may be necessary or desirable to carry out its purposes and intents. The Executive Director or Senior Counsel will notify the Board of all modifications to this Resolution at the next Board meeting following the date of such modifications.
5. This Resolution shall take effect immediately upon adoption by the Board.

**ADOPTED 8/11/2020**

## EXHIBIT C

August 3, 2020

### Via Certified Mail

Eric Bodzin  
Vice Chair - Philadelphia Land Bank  
Office of Councilmember Quiñones Sánchez  
City Hall, Room 330  
Philadelphia, PA 19107

Angel Rodriguez  
Executive Director  
Philadelphia Land Bank  
1234 Market Street, 16th Floor  
Philadelphia, PA 19107

General Counsel  
City of Philadelphia Board of Ethics  
One Parkway Building  
1515 Arch Street, 18th Floor  
Philadelphia, PA 19102-1504

James Leonard, Esquire  
Commissioner  
City of Philadelphia Department of Records  
Room 111, City Hall  
Philadelphia, PA 19107

Re: Conflict Disclosure Letter

Ladies/Gentlemen:

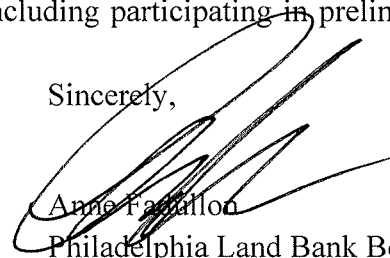
In accordance with the Philadelphia Land Bank's ("Land Bank") Public Disclosure and Disqualification Procedure for Conflict Issues, I hereby disclose my association with the Executive Director of the Women's Community Revitalization Project ("WCRP").

The Land Bank Board of Directors, of which I am a member, is expected to consider and vote on a lease to the Community Justice Land Trust, which is operated by WCRP, for the following: 1210, 1212, 1214 S. 27th St.; 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739 Ingram St.; 2704, 2706, 2710, 2712, 2716, 2720, 2724, 2726, 2738, 2740 Manton St.; and 2705, 2720 Oakford St. (the "Properties").

At such meeting, I will announce my conflict and disqualify myself from voting. I will leave the room while the Executive Director consults with Land Bank Board members and while the Land Bank Board considers, and votes on, this matter. If the meeting is held via an "Authorized telecommunications device" pursuant to 35 Pa.C.S. § 5741, I will turn off my video and mute my microphone - the equivalent of leaving the room - while the Land Bank Board considers, and votes on, this matter.

I will abide by the Land Bank's Public Disclosure and Disqualification Procedure for Conflict Issues. While the above described conflict exists, I will disqualify myself and abstain from taking any official action including final votes and decisions and will not influence in any manner the Land Bank's actions related to the conveyance of these Properties including participating in preliminary discussions and review.

Sincerely,



Anne Farallon  
Philadelphia Land Bank Board Member

## EXHIBIT D

### RESOLUTION NO. 2020 – 18

#### **RESOLUTION AUTHORIZING A LEASE WITH COMMUNITY JUSTICE LAND TRUST FOR 1210, 1212, 1214 S. 27TH STREET; 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739 INGRAM STREET; 2704, 2706, 2710, 2712, 2716, 2720, 2724, 2726, 2738, 2740 MANTON STREET; AND 2705, 2720 OAKFORD STREET**

**WHEREAS**, Section 16-707 of the Philadelphia Code (“**Code**”) authorizes the Philadelphia Land Bank (“**Land Bank**”) to convey, exchange, sell, transfer, lease, grant, or mortgage interests in real property of the Land Bank in the form and by the method determined to be in the best interests of the Land Bank.

**WHEREAS**, the Board of Directors has determined that it is in the best interest of the Land Bank to lease 1210, 1212, 1214 S. 27<sup>th</sup> St.; 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739 Ingram St.; 2704, 2706, 2710, 2712, 2716, 2720, 2724, 2726, 2738, 2740 Manton St.; and 2705, 2720 Oakford St. (collectively, the “**Properties**”) to Community Justice Land Trust, a Pennsylvania non-profit corporation (“**Tenant**”) pursuant to terms set forth in Exhibit “A” attached hereto.

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Board of Directors of the Philadelphia Land Bank that:

1. The lease of the Properties to the Tenant is in the best interests of the Land Bank and is hereby approved, subject to the terms and conditions of this Resolution.
2. The conveyance of the Property complies with all applicable terms and conditions of Section 16-404 of the Philadelphia Code.
3. The Executive Director and Senior Counsel are each hereby authorized, in the name of and on behalf of the Land Bank, to prepare, execute, deliver, and perform any and all leases, agreements, and other documents, as may be necessary or desirable, to consummate the lease of the Properties with terms and conditions materially in conformance with Exhibit “A” attached hereto (collectively, the “**Transaction Documents**”) and further containing such other terms and conditions which the Executive Director and Senior Counsel deem necessary or desirable. The Executive Director and Senior Counsel are each hereby authorized, from time to time and at any time, to amend, supplement, and modify the Transaction Documents, or any of them, as may be necessary or desirable, with terms and conditions materially in conformance with Exhibit “A” attached hereto. The Transaction Documents, when so executed and delivered shall constitute the valid and binding obligations of the Land Bank.
4. The Executive Director with the advice of Senior Counsel may modify this Resolution as may be necessary or desirable to carry out its purposes and intents. The Executive Director or Senior Counsel will notify the Board of all modifications to this Resolution at the next Board meeting following the date of such modifications.
5. This Resolution shall take effect immediately upon adoption by the Board.

**ADOPTED 8/11/2020**

### Exhibit A

Term	Month-to-Month, automatically expires on the one (1) year anniversary of commencement.
Rent	Twenty-Four Dollars (\$24.00) annually.
Real Estate Taxes, Insurance, and Other Costs	All costs, expenses, liabilities, and obligations relating to the ownership and operation of the premises including insurance, utilities, taxes, construction, repair, and maintenance are tenant's responsibility.
Permitted Use	<p>The tenant will use the premises as</p> <p>(A) passive open space which significantly improves the appearance of the premises including (i) replacing topsoil, (ii) planting grass, trees, and other landscaping, and (iii) constructing post and rail fencing and</p> <p>(B) for those uses expressly approved in writing by the Executive Director of the Land Bank.</p>
Reservation	<b><u>The lease shall serve as a reservation of the landlord's commitment to an exclusive negotiating relationship for the sale of the premises to the tenant in accordance with the disposition policies.</u></b>

**THE FOLLOWING PERTAINS TO ITEM 4 ON  
THE OCTOBER 13, 2020 AGENDA**



**RESOLUTION NO. 2020 – \_\_\_\_**

**RESOLUTION AMENDING RESOLUTION 2018-29 AUTHORIZING AN AMENDED AND  
RESTATED MANAGEMENT CONTRACT BETWEEN THE PHILADELPHIA LAND BANK AND  
THE PHILADELPHIA HOUSING DEVELOPMENT CORPORATION**

**WHEREAS**, on June 14, 2018, the Board of Directors of the Philadelphia Land Bank (the “**Board**”) adopted Resolution 2018-29 a copy of which is attached to this Resolution as Exhibit A.

**WHEREAS**, Resolution 2018-29 authorized the Philadelphia Land Bank (“**Land Bank**”) to enter the Amended and Restated Management Agreement with Philadelphia Housing Development Corporation (“**PHCD**”) substantially in the form attached Resolution 2018-29.

**WHEREAS**, Resolution 2018-29 authorizes the Executive Director with the advice of Senior Counsel to modify the Amended and Restated Management Agreement without further approval of the Board; provided, that any modifications are, in the opinion of Senior Counsel, not material.

**WHEREAS**, PHCD has requested a modification to the Amended and Restated Management Agreement which in the opinion of Senior Counsel is material and, as a result, requires approval of the Board.

**WHEREAS**, the Board has considered PHDC’s modification to the Amended and Restated Management Agreement and finds that the adoption of this Resolution is in the best interests of the Land Bank.

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Board of Directors of the Philadelphia Land Bank that:

1. Section I.A.(1) of the Amended and Restated Management Agreement, as attached to Resolution 2018-29, is hereby amended to read as follows (strikethrough indicates a deletion, underline indicates an addition):

“Hire and/or appoint an individual to serve as, and dismiss, if necessary, the Land Bank's Executive Director ("Executive Director") and the Land Bank's Senior Counsel ("Senior Counsel") in consultation with the Land Bank Board of Directors (the "Land Bank Board") and consistent with the Land Bank's approved budget for each respective year of employment for each such employee, as well as evaluate the performance of any such individuals; provided, however, PHDC further agrees that it shall not hire, ~~and/or~~ appoint, and/or dismiss any individual to serve as, ~~nor dismiss~~, the Executive Director or Senior Counsel if such hiring, appointment, and/or dismissal, as the case may be, is opposed by a majority of the Land Bank Board. Notwithstanding anything to the contrary herein, nothing herein shall prohibit PHDC from dismissing, terminating and or suspending the Executive Director and/or Senior Counsel without consultation with, or approval from, the Land Bank Board if such dismissal, termination or suspension is for "Cause". For purposes of this Contract, the term "Cause" shall mean (i) the willful commission of an act of fraud or dishonesty resulting in material economic or financial injury to PHDC or the Land Bank, or (ii) non-disclosed self-dealing, embezzlement or misappropriation of funds or property or breach of trust in connection with the Executive Director's or Senior Counsel's services hereunder, or (iii) the conviction of (or plea of nolo contendere to) a crime constituting a felony, or (iv) habitual insobriety or use of controlled substances (other than under the supervision of a licensed physician) in the course and scope of employment; or (v) habitual absenteeism, or (vi) the violation of any of PHDC's policies against unlawful harassment, or (vii) failure to cooperate with a bona fide internal investigation or an

investigation by regulatory or law enforcement authorities, after being instructed by PHDC to cooperate, or the willful destruction or failure to preserve documents or other materials known to be relevant to such investigation or the inducement of others to fail to cooperate or to produce documents or other materials in connection with such investigation. For purposes of clarification, this provision is for the benefit of the parties to this Contract only and is not intended to confer any third party rights or benefits on the Executive Director or Senior Counsel as those positions remain at-will positions under the laws of the Commonwealth of Pennsylvania.”

2. The Executive Director with the advice of Senior Counsel may modify this Resolution as may be necessary or desirable to carry out its purposes and intents. The Executive Director or Senior Counsel will notify the Board of all modifications to this Resolution at the next Board meeting following the date of such modifications.
3. This Resolution shall take effect immediately upon adoption by the Board.

## **RESOLUTION NO. 2018 – 29**

### **RESOLUTION AUTHORIZING AN AMENDED AND RESTATED MANAGEMENT CONTRACT BETWEEN THE PHILADELPHIA LAND BANK AND THE PHILADELPHIA HOUSING DEVELOPMENT CORPORATION**

**WHEREAS**, the Philadelphia Housing Development Corporation ("**PHCD**") and the Philadelphia Land Bank ("**Land Bank**") entered into a Management Contract dated July 17, 2015 as amended by a First Amendment to Management Contract dated May 27, 2016 (collectively, "**Management Agreement**");

**WHEREAS**, PHCD and the Land Bank desire to amend and restate the Management Agreement by entering into the Amended and Restated Management Agreement attached to this Resolution; and

**WHEREAS**, the Board has considered the Amended and Restated Management Agreement and finds that its adoption is in the best interests of the Land Bank.

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Board of Directors of the Philadelphia Land Bank that:

1. The Land Bank is hereby authorized to enter into the Amended and Restated Management Agreement with PHDC substantially in the form attached hereto.
2. The Executive Director with the advice of Senior Counsel may modify the Amended and Restated Management Agreement without further approval of the Board; provided, that any modifications are, in the opinion of Senior Counsel, not material.
3. Those Land Bank staff authorized to execute and deliver documents on behalf of the Land Bank pursuant to Resolution 2017-43 are hereby authorized to execute and deliver the Amended and Restated Management Agreement.
4. The Executive Director with the advice of Senior Counsel may modify this Resolution as may be necessary or desirable to carry out its purposes and intents.
5. This Resolution shall take effect immediately upon adoption by the Board.

**ADOPTED 6/14/2018**

**AMENDED AND RESTATED MANAGEMENT CONTRACT**

THIS AMENDED AND RESTATED MANAGEMENT CONTRACT (this "Contract"), entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2018 by and between the PHILADELPHIA HOUSING DEVELOPMENT CORPORATION, a nonprofit corporation organized and existing under the laws of the Commonwealth of Pennsylvania, with offices at 1234 Market Street, 17<sup>th</sup> Floor, Philadelphia, Pennsylvania 19107 ("PHDC") and the PHILADELPHIA LAND BANK, a public body and a body corporate and politic established under the Pennsylvania Land Bank Legislation, Act 153 of 2012, with offices at 1234 Market Street, 16<sup>th</sup> Floor, Philadelphia, Pennsylvania 19107 (the "Land Bank").

**WITNESSETH:**

WHEREAS, in December 2012, the Commonwealth of Pennsylvania enacted the Pennsylvania Land Bank Legislation, Act 153 of 2012, authorizing, among other things, the creation of "land banks" by municipalities as tools to facilitate the return of vacant, abandoned and tax-delinquent properties to productive use; and

WHEREAS, in December 2013, the City of Philadelphia (the "City") enacted legislation creating the City's Land Bank, with its stated mission being "to return vacant property to productive status using a unified, predictable, and transparent process, thereby revitalizing neighborhoods, creating socially and economically diverse communities, and strengthening the City's tax base"; and

WHEREAS, the Land Bank and PHDC entered into a Management Contract dated July 17, 2015 as amended by a First Amendment to Management Contract dated May 27, 2016 (collectively, the "Agreements") and the Land Bank and PHDC desire to amend and restate the Agreements, as more specifically set forth in this Contract;

WHEREAS, the Land Bank desires to engage PHDC, and PHDC is willing to assume the duties, to manage, oversee, and operate certain business activities of the Land Bank, as more specifically set forth in this Contract.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and intending to be legally bound hereby, the parties hereby agree as follows:

## I. SCOPE OF SERVICES

A. Subject to compliance with all applicable statutes, codes, regulations and collective bargaining agreements, the Land Bank and PHDC agree that PHDC, acting by and through its employee hired and/or appointed as the Executive Director of the Land Bank (the "Executive Director") in accordance with Section I.A.(1), shall manage, oversee and operate the everyday activities of the Land Bank and have all requisite duties and exclusive authority to act on behalf of and for the benefit of the Land Bank to:

(1) Hire and/or appoint an individual to serve as, and dismiss, the Executive Director and the Land Bank's Senior Counsel ("Senior Counsel") in consultation with the Land Bank Board of Directors (the "Land Bank Board") and consistent with the Land Bank's approved budget for each respective year of employment for each such employee, as well as evaluate the performance of any such individuals; provided, however, PHDC further agrees that it shall not hire and/or appoint any individual to serve as, nor dismiss, the Executive Director or Senior Counsel if such hiring, appointment, or dismissal, as the case may be, is opposed by a majority of the Land Bank Board;

(2) Subject to Section I.A.(1), hire and/or appoint individuals, and dismiss any employees as is necessary to efficiently and effectively conduct the operations of the Land Bank consistent with the Land Bank's approved budget for each respective year of employment of each such employee, with notice thereof provided in progress reports presented by the Executive Director to the Land Bank Board during its meetings;

(3) Organize and reorganize the executive, financial, administrative, clerical and other activities of the Land Bank as necessary to efficiently and effectively conduct the operations of the Land Bank;

(4) Invest money of the Land Bank at the discretion of the Land Bank Board in instruments, obligations, securities or property determined proper by the Land Bank Board, as well as name and use depositories for the money of the Land Bank;

(5) Maintain fully correct and accurate financial books of account and records of the activities of the Land Bank in accordance with all applicable accounting regulations, and procedures;

(6) Pay all operational expenses and debts as required and deposit all receipts, in whatsoever form, from the operations of the Land Bank in the bank or other financial institution depository of the Land Bank;

(7) File reports, tax returns, and applicable tax applications with government authorities required or allowed by law, which have been signed or approved by the authorized employee(s), officer(s), and/or Board member(s) of the Land Bank, as required; and

(8) Make presentations to the Land Bank Board when requested.

B. Upon authorization of the Land Bank Board and subject to compliance with all applicable statutes, codes, regulations, and collective bargaining agreements, the Land Bank and PHDC agree that PHDC shall have all requisite duties and exclusive authority to act on behalf of and for the benefit of the Land Bank to:

(1) Enter into contracts and other instruments necessary, incidental, or convenient to the performance of the duties, and the exercise of the powers, of the Land Bank, including those for the management of, the collection of rent from or the sale of real property of the Land Bank, as authorized by the Land Bank Board;

(2) Establish policies and protocols, as well as determine hours of operation and fix the duties, powers and compensation of employees, contractors, agents and consultants, as required to manage, oversee and operate the Land Bank in a professional and efficient manner in compliance with all applicable laws, regulations, codes and rules;

(3) Enter into contracts and intergovernmental cooperation agreements with municipalities for the performance of functions by municipalities on behalf of the Land Bank or by the Land Bank on behalf of municipalities;

(4) Procure and maintain insurance against losses in connection with the real property, assets, staff, and activities of the Land Bank including, without limitation officers and directors insurance, and general liability insurance;

(5) Design, develop, construct, demolish, reconstruct, rehabilitate, renovate, relocate, and otherwise improve real property or rights or interests in real property;

(6) Fix, charge, and collect rents, fees, and charges for use of real property of the Land Bank and any services provided by the Land Bank;

(7) Grant or acquire licenses, easements, leases, or options with respect to the real property of the Land Bank;

(8) Initiate, defend against and otherwise participate in lawsuits and other legal, alternative dispute resolution, and administrative proceedings on behalf of the Land Bank to protect and advance its interests;

(9) Borrow from Federal government funds, the Commonwealth of Pennsylvania (the "Commonwealth"), private lenders or municipalities, as necessary, for the operation and work of the Land Bank;

(10) Issue negotiable revenue bonds and notes;

(11) Procure insurance or guarantees from the Federal government or the Commonwealth for the payment of debt incurred by the Land Bank and pay premiums in connection with any such insurance or guarantee; and

(12) Enter into partnerships, joint ventures and other collaborative relationships with municipalities and other public and private entities for the ownership, development, and disposition of real property.

C. PHDC shall perform such other and further duties that are authorized by the Land Bank Board and approved by the Board of Directors of PHDC, consistent with the effective and efficient management, oversight and operation of the business of the Land Bank, including, but not limited to, filing reports and making presentations with or to the Land Bank Board.

## II. TERM

The term of this Contract shall commence on July 1, 2018 (the "Effective Date") and shall continue through June 30, 2019 (the "Initial Term"). The Initial Term of this Contract shall renew automatically for four (4) additional consecutive one-year periods (each a "Renewal Period"), unless either party provides written notice to the other at the corresponding address set forth above that the party does not desire to renew, with such notice being served at least ninety (90) days in advance of the end of the Initial Term or any Renewal Period. Upon termination, neither party shall have any further obligations under this Contract, except for the obligations which by their terms survive this termination as noted in Section XVII below.

## III. COMPENSATION AND METHOD OF PAYMENT

A. As compensation for all services provided hereunder, the Land Bank shall pay PHDC, on a monthly basis the following:

(1) The product of (i) a fraction, the numerator of which is the total number of hours of work performed by PHDC employees for, or on behalf of the Land Bank, in the invoiced month and the denominator of which is the total number of hours of work performed by PHDC employees in the invoiced month (all hours must be documented in PHDC's labor-allocation sheets); multiplied by (ii) the actual, aggregate amount of those general and administrative expenses specifically identified on Exhibit A, attached hereto and incorporated by reference, incurred by PHDC for the benefit of either PHDC or the Land Bank in the invoiced month; and

(2) A proportionate share of the salary and fringe benefit expenses for each PHDC employee who performs work related to Land Bank activities in a given month (each "Affected Employee") calculated by multiplying (i) the monthly salary and fringe benefit expenses incurred by PHDC in the invoiced month for an Affected Employee; and (ii) a fraction, the numerator of which is the total number of hours of work performed by an Affected Employee for, or on behalf of, the Land Bank in the invoiced month and the denominator of which is the total number of hours of work performed by an Affected Employee in the invoiced month. All hours must be documented in PHDC's labor-allocation sheets.

B. The Land Bank shall pay PHDC, as reimbursement for any fees for insurance brokerage services and automobile liability insurance premiums benefitting and/or covering the Land Bank paid by PHDC, as follows:

(1) Fees for insurance brokerage services shall be paid pursuant to that certain Limited Power of Attorney Procurement of Insurance Brokerage Services and Insurance dated June 12, 2017, attached hereto and incorporated by reference as Exhibit B; and

(2) Premiums for automobile liability insurance: A proportionate share of all premiums paid annually by PHDC for automobile liability insurance covering PHDC and the Land Bank calculated by multiplying (i) the total number of premiums paid annually by PHDC for automobile liability insurance covering PHDC and the Land Bank; and (ii) a fraction, the numerator of which is the total number of vehicles owned by PHDC assigned exclusively for use by the Land Bank and the denominator of which is the total number of vehicles owned by PHDC.

Subject to Section III C, PHDC shall be paid, pursuant to Section III A and Section III B, after timely submission of invoices to the Land Bank, in the number, form, and content acceptable to the Land Bank, accompanied by such additional supporting information and documentation as the Land



Bank may request. All payments to PHDC are contingent upon satisfactory performance of the terms and conditions of this Contract. PHDC shall submit its final invoice not more than sixty (60) days from the completion of the services provided hereunder.

C. The Land Bank reserves the right to withhold or offset against any funds payable to PHDC for any invoice for which the Land Bank asserts a discrepancy exists or for PHDC's failure to satisfactorily perform the terms of this Contract, as determined solely by the Land Bank.

D. PHDC shall, upon termination of this Contract, remit to the Land Bank an accounting of all funds received pursuant to this Contract and the Agreements. PHDC shall return to the Land Bank all funds provided hereunder which have not been expended for legitimate expenses. Final statement must be submitted to the Land Bank within sixty (60) days of the termination date.

#### IV. LAND BANK RESPONSIBILITY

The Land Bank shall remain responsible for (i) the operation, management, oversight, and conduct of the Land Bank and (ii) the actions of PHDC, and its agents and employees, only to the extent they relate to the operation, management, oversight, and conduct of the operations of the Land Bank. The Land Bank shall not in any way assign or transfer to PHDC: (a) the Land Bank's liability for any contracts, real property (including, by way of example and not limitation, rental and lease agreements), wages, utility bills, taxes or other costs and expenses, either as required or that are incidental to the operation of the Land Bank; or (b) the Land Bank's obligation and duties that are necessary for the retention of the "incidents of ownership" of the assets and control of the Land Bank. In addition to the general and administrative expenses set forth in Section III A and Section III B hereof, the Land Bank shall remain responsible for all expenses, costs, utilities, insurance, wages, and benefits of the Land Bank's employees (if any), contracts with third parties, taxes, premises liability, and all other claims, contracts, liabilities, and financial responsibility associated with the Land Bank's operations. The Land Bank is merely contracting with PHDC to provide management services.

#### V. PHDC RESPONSIBILITY

A. PHDC shall remain responsible for (i) the operation, management, oversight, and conduct of PHDC and (ii) the actions of PHDC, and its agents and employees, only to the extent they relate to the operation, management, oversight, and conduct of the non-Land Bank-related operations of PHDC.

B. Notwithstanding anything to the contrary set forth in Section III A and Section III B hereof, PHDC shall remain responsible for all expenses, costs, utilities, insurance, wages and benefits of PHDC's employees, contracts between PHDC and third parties, taxes, premises liability, and all other claims, contracts, liabilities, and financial responsibility associated with PHDC's business activities. PHDC is simply contracting with the Land Bank to provide management services.

C. Upon request by the Land Bank Board, PHDC shall make reports and presentations to the Land Bank Board relating to the management services provided under this Contract.

## VI. INDEMNIFICATIONS

A. The Land Bank shall defend, indemnify, and hold PHDC and all of its directors, officers, and employees harmless, including, without limitation, attorneys' fees, for any and all claims of the Land Bank's vendors, employees, directors, suppliers, contractors, agents, and representatives, and all other claims, suits, damages, and losses to the extent arising out of or related to the Land Bank, its business operations, its real property, or any and all acts or omissions of the Land Bank. Except for claims asserted by PHDC's employees as provided below in Section VI B below, PHDC shall be added as an additional insured on all liability insurance policies of the Land Bank on a primary and noncontributory basis, excluding its Workers' Compensation and Employers Liability insurance and Officers Liability insurance.

B. PHDC shall defend, indemnify, and hold the Land Bank and all of its directors, officers, and employees harmless, including, without limitation, attorneys' fees, for any and all claims of PHDC's non-Land Bank-related vendors, employees, directors, suppliers, contractors, agents, and representatives, and all other claims, suits, damages and losses to the extent arising out of or related to the non-Land Bank-related acts or omissions of PHDC. Further, to the extent covered by any such applicable insurance, PHDC shall defend, indemnify, and hold the Land Bank harmless for any and all claims of PHDC's employees. In addition, the Land Bank shall be added as an additional insured on all liability insurance policies of PHDC solely to cover any non-Land Bank-related claims or claims of PHDC's employees on a primary and noncontributory basis, excluding its Workers' Compensation and Employers Liability insurance and Officers Liability insurance.

## VII. INDEPENDENT CONTRACTOR

Notwithstanding anything contained herein to the contrary, all rights and duties hereby granted to and assumed by PHDC are those of an independent contractor only. Nothing contained

herein shall create an employer/employee relationship between PHDC and the Land Bank, or their respective directors, officers, employees, agents, and representatives. The parties acknowledge and agree that it is their intention that PHDC and its directors, officers, employees, agents, and representatives shall be and remain independent contractors in connection with its relationship with the Land Bank and that this Contract shall not render PHDC, or its directors, officers, employees, agents, and representatives, an employee, partner, agent, or joint venturer of or with the Land Bank. The Land Bank shall not be responsible for withholding taxes with respect to compensation paid to PHDC, or its directors, officers, employees, agents, and representatives, hereunder or the compensation paid by PHDC to its directors, officers, employees, agents, and representatives. PHDC and its directors, officers, employees, agents, and representatives shall have no claim against the Land Bank hereunder or otherwise for, among other things, unpaid minimum wages, overtime premiums, vacation pay, sick leave, retirement benefits, social security, worker's compensation, health or disability benefits, unemployment insurance benefits or employee benefits of any kind.

#### VIII. LAND BANK RECORDS

A. PHDC acknowledges and agrees that all records, data, materials, programs, plans, marketing strategies, financial information, business plans, technologies, Land Bank employee personnel files and medical records (if any), Land Bank employee health and other insurance (if any), Land Bank employee pension and other retirement benefit plans (if any), Land Bank employee fringe benefits (if any) and other information received or created by PHDC in connection with its performance of management services under this Contract (collectively, "Records") shall be maintained separately from any other records or information under PHDC's custody, control or possession.

B. Upon request, PHDC shall provide to the Land Bank Board, the Executive Director, and their agents, representatives, and consultants reasonable access to all Records, provided, PHDC takes all necessary and appropriate action required to comply or maintain compliance with all applicable laws, codes and regulations in providing any such access.

C. All Records shall at all times be and remain the exclusive property of the Land Bank and shall be returned to the Land Bank upon termination of this Contract.

D. All requests for Records, including, but not limited to, any governmental, judicial, or administrative orders, subpoenas, discovery requests, regulatory requests, or similar methods, shall be submitted to the general counsel and/or the individual appointed as the Right To Know Officer (the

“RTKO”) of the Land Bank. The general counsel and/or the RTKO of the Land Bank shall be responsible for responding to all such Records requests. Notwithstanding anything contained herein to the contrary, the Land Bank shall defend, indemnify, and hold PHDC harmless, including, without limitation, attorneys’ fees, for any and all claims, suits, damages, and losses to the extent arising out of or related to any and all requests for Records, including, but not limited to, any responses, failures to respond and/or other acts, delays or omissions relating to any such requests.

E. Nothing in this Contract shall be deemed a waiver or release of, or supersede, modify or diminish, in any respect whatsoever, any of the Land Bank’s rights or defenses under the Right To Know Law (“RTKL”), all of which are expressly reserved.

#### IX. PHDC PROPRIETARY RIGHTS

A. Definitions. For purposes of this Contract, “Confidential Information” means any data or information that is received or created by PHDC in connection with its non-Land Bank-related business and activities, and therefore proprietary exclusively to PHDC, and not generally known to the public, whether in tangible or intangible form, whenever and however disclosed, including, but not limited to: (i) HR information, records and materials including methods, programs, employee personnel files and medical records, health and other insurance, pension and other retirement benefit plans, fringe benefits, policies, plans, processes, specifications, characteristics, raw data, databases, formulations, know-how, experience and proprietary information; (ii) any marketing strategies, plans, financial information, or projections, operations, sales estimates, business plans and performance results relating to the past, present or future business activities of such party, its affiliates, subsidiaries and affiliated companies; (iii) plans for programs or services, and client or contractor lists; (iv) any scientific or technical information, invention, design, process, procedure, formula, improvement, technology or method; (v) any concepts, reports, data, know-how, works-in-progress, designs, development tools, specifications, computer software, source code, object code, flow charts, databases, inventions, information and trade secrets; and (vi) any other information that should reasonably be recognized as confidential information of PHDC, whether in writing or presented, stored or maintained in or by electronic, magnetic, digital, internet, computer or other means. Confidential Information need not be novel, unique, patentable, copyrightable or constitute a trade secret in order to be designated Confidential Information. The Land Bank acknowledges that the Confidential Information is

proprietary to PHDC, has been developed and obtained through great efforts by PHDC and that PHDC regards all of its Confidential Information as trade secrets.

B. Exceptions to Confidential Information. Notwithstanding anything in the foregoing to the contrary, Confidential Information shall not include information which: (i) was known by the Land Bank prior to receiving the Confidential Information from PHDC; (ii) becomes rightfully known to the Land Bank from a third-party source not known (after diligent inquiry) by the Land Bank to be under an obligation to PHDC to maintain confidentiality; (iii) is or becomes publicly available through no fault of or failure to act by the Land Bank in breach of this Contract; (iv) is required to be disclosed in a judicial or administrative proceeding, or is otherwise required to be disclosed by law or regulation, although the requirements of this Section IX shall apply prior to any disclosure being made; and (v) is or has been independently developed by employees, contractors, consultants, or agents of the Land Bank without violation of the terms of this Contract or reference or access to any Confidential Information.

C. Non-Disclosure to Third Parties. From time to time, PHDC may disclose or may have disclosed Confidential Information to the Land Bank or the Land Bank may gain access to or receive Confidential Information in the course of PHDC performing the services required under this Contract. The Land Bank will: (a) limit disclosure of any Confidential Information to those employees who have a need to know such Confidential Information, and will share with senior management of the Land Bank and the Land Bank Board only on a “need to know” basis, in connection with the performance by PHDC of such services, and only for that purpose; (b) advise any such employees of the proprietary nature of the Confidential Information and of the obligations set forth in this Contract and require such employees to keep the Confidential Information confidential; (c) shall keep all Confidential Information strictly confidential by using a reasonable degree of care, but not less than the degree of care used by it in safeguarding its own confidential information; and (d) not share or disclose any Confidential Information received by it to any third parties (except as otherwise provided for herein). The Land Bank shall be responsible for any breach of this Contract by any of its directors, officers, employees, agents, or representatives.

D. Use of Confidential Information. The Land Bank acknowledges and agrees to not use the Confidential Information for any purpose other than as authorized by this Contract without the prior written consent of an authorized representative of PHDC. No other right or license, whether expressed or implied, in the Confidential Information is granted to the Land Bank hereunder. Title to the Confidential Information will remain solely with PHDC. All use of Confidential Information by the Land Bank shall be for the benefit of PHDC and any modifications and improvements thereof by the Land Bank shall be the sole property of PHDC. Except as specifically permitted under this Contract, the

Land Bank shall not, at any time now or in the future, directly or indirectly, use, publish, disseminate, or otherwise disclose any Confidential Information to any third party without the prior written consent of PHDC, which consent may be denied in each instance, and all of the same, together with publication rights, shall belong exclusively to PHDC.

E. Compelled Disclosure of Confidential Information. Notwithstanding anything in the foregoing to the contrary, the Land Bank may disclose Confidential Information pursuant to any governmental, judicial, or administrative order, subpoena, discovery request, regulatory request, or similar method, provided that the Land Bank promptly notifies, to the extent practicable, PHDC in writing of such demand for disclosure so that PHDC, at its sole expense, may seek to make such disclosure subject to a protective order or other appropriate remedy to preserve the confidentiality of the Confidential Information; provided in the case of a broad regulatory request with respect to the Land Bank's business (not targeted at PHDC), the Land Bank may promptly comply with such request provided the Land Bank gives (if permitted by such regulator) PHDC prompt notice of such disclosure. The Land Bank agrees that it shall not oppose and shall cooperate with efforts by, to the extent practicable, PHDC with respect to any such request for a protective order or other relief. Notwithstanding the foregoing, if PHDC is unable to obtain or does not seek a protective order and the Land Bank is legally required to disclose such Confidential Information, disclosure of such Confidential Information may be made without liability.

F. Documents, etc. All documents, internet and electronic records, diskettes, tapes, procedural manuals, guides, specifications, plans, drawings, designs, and similar materials, lists of present, past or prospective HR information, records and materials including methods, programs, employee personnel files and medical records, health and other insurance, pension and other retirement benefit plans, fringe benefits, clients, contractors, contractor proposals, invitations to submit proposals, price lists and data relating to the pricing of PHDC's programs and services, records, notebooks and all other materials containing Confidential Information (including all copies and reproductions thereof), that come into the Land Bank's possession or control, whether prepared by the Land Bank or others: (a) are the property of PHDC, (b) will not be used by the Land Bank in any way, (c) will not be provided or shown to any third party by the Land Bank, (d) will not be removed from the Land Bank's or PHDC's premises, and (e) at the termination (for whatever reason), of PHDC's relationship with the Land Bank, will be left with, or forthwith returned by the Land Bank to PHDC.

G. RTKL Exemption Reservation.

Nothing in this Contract shall be deemed a waiver or release of, or supersede, modify or diminish, in any respect whatsoever, PHDC's exemptions from, or rights or defenses under, RTKL, all of which are expressly reserved.

X. WAIVER

Any waiver by either party of a breach of any provision of this Contract shall not operate or be construed as a waiver of any subsequent breach of the same or any other provision hereof. All waivers by either party shall be in writing.

XI. SEVERABILITY; REFORMATION

In case any one or more of the provisions or parts of a provision contained in this Contract shall, for any reason, be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision or part of a provision of this Contract; and this Contract shall, to the fullest extent lawful, be reformed and construed as if such invalid or illegal or unenforceable provision, or part of a provision, had never been contained herein, and such provision or part reformed so that it would be valid, legal and enforceable to the maximum extent possible. Without limiting the foregoing, if any provision (or part of provision) contained in this Contract shall for any reason be held to be excessively broad as to duration, activity or subject, it shall be construed by limiting and reducing it, so as to be enforceable to the fullest extent compatible with then existing applicable law.

XII. HEADINGS

Headings and subheadings are for convenience only and shall not be deemed to be a part of this Contract.

XIII. AMENDMENTS

This Contract may be amended or modified, in whole or in part, only by an instrument in writing signed by all parties hereto.

XIV. NOTICES

Any notices or other communications required hereunder shall be in writing and shall be deemed given when delivered in person or when mailed, by certified or registered first class mail, postage prepaid, return receipt requested, addressed to the parties at their addresses specified in the preamble to this Contract.

XV. COUNTERPARTS

This Contract may be executed in two or more counterparts, each of which shall constitute an original and all of which shall be deemed a single agreement.

XVI. GOVERNING LAW

This Contract shall be construed in accordance with and governed for all purposes by the laws of Pennsylvania applicable to contracts executed and wholly performed within such jurisdiction. Any dispute arising hereunder shall be referred to and heard in only a federal or state court located in Philadelphia, Pennsylvania.

**XVII. SURVIVAL**

The provisions of Sections III to VI, VIII to XI, and XV to XVII of this Contract shall survive the expiration of the Term or the termination of this Contract. This Contract supersedes all prior agreements, written or oral, between PHDC and the Land Bank relating to the subject matter of this Contract.

**XVIII. NO THIRD PARTIES**

The parties agree that: (a) this Contract is for the benefit of the parties to this Contract and is not intended to confer any rights or benefits on any third party, except as set forth in Section VI; and (b) there are no third-party beneficiaries to this Contract or any specific term of this Contract, except as set forth in Section VI.

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**EXECUTED**, under seal, effective as of the Effective Date.

**PHILADELPHIA HOUSING  
DEVELOPMENT CORPORATION**

**PHILADELPHIA LAND  
BANK**

By:\_\_\_\_\_

Name:

Title:

By:\_\_\_\_\_

Angel Rodriguez

Executive Director

## **EXHIBIT A**

PHDC's general and administrative expenses, to be allocated to the Land Bank pursuant to Section IIIA(1) are as follows:

- Fidelity Insurance
- Payroll Services
- Phone system (landlines)
- Unemployment compensation
- Prescription costs for PHDC employees.

## **EXHIBIT B**