

**Fishtown Area BID  
Board Meeting Agenda  
Thursday, September 23, 2021 at 10:00am  
1509 Front Street**

1. Welcome and Introductions (Call of the Roll)  
Attendance: Marc, Randi, Jon, Josh, Skip, Janay, Lisa, Lee, John, Roland, Denise, Kathy, Steve
2. Approval of August 26, 2021 Board Meeting Minutes  
Lisa motions to approve, Janay seconds, motion carries
3. Executive Director Updates
  - a). Three Hour Parking Initiative Update.

Corey Bell has left the office. Venise is saying the Councilman wants a public meeting to discuss parking again. We are looking for clarity as far as what we need to do to get this to move forward. We would like to move this along before redistricting if we can. Redistricting will be finalized within 6 months of now.

FNA Board elections are also coming up in November which may delay things as well.

- b). Fishtown District Business Security Camera Grant Initiative.
  - 1). City of Philadelphia reopened Business Security Camera Program,

<https://www.phila.gov/programs/business-security-camera-program/>

This provided 50% reimbursement for the cost. We have been getting all of the permissions This will be the first batch in what will be a continued program moving down the corridor as the budget allows. The property owners will have access to the cameras on their building as well. We can pull footage as well. Got SEPTA permission too. We will engage the public around next round as well, Palmer Park has been identified.

Noticed people scoping out the Saint existing cameras, Massi has been informed.

SEPTA Benches at Front will be taken away. We are submitting a grant to multi-modal around this intersection with ISA.

- 2). BID will reimbursed one-half of its costs to install at designated intersections;

- 3). BID and 26<sup>th</sup> Police District will have access to the footage;
  - 4). First intersections for installation: Front and Girard; Frankford and Girard and Frankford and Thompson/Shackamaxon; and
  - 5). MDC getting property owner authorizations.
- c). Fishtown Ambassador Grant Submission
- 1). Commonwealth Gun Violence Reduction Grant;
  - 2). \$75,000.00 for two years (total: \$150,000.00).

These are four guides and safety ambassadors, the submission includes a text service as well and speaks to our full public safety program. Ambassadors will be trained, includes additional money for training. Applied for 4-6 part time employees.

- d). 401-05 East Girard Avenue Update (Conservatorship) Grant Update
- 1). Court granted Motion for Alternative Service (9/14/2021);
  - 2). Trial on the merits: November of 2021.

This is the hearing to be appointed conservator and actually get to work on the improvements.

4. Director of Operations and Fishtown Co Reports (Kae Anderson)
- 1). Committee Updates, including zoning matters of interest;
  - 2). Fishtown Co.
  - 3). Budget updates/trends (if any)..
  - 4). Trash Can Initiative (and Grant Filing) with FNA Update;  
Filled with PTSSD 20 new locations, will be heard in October.
  - 5). Events: October through December of 2021.

Sept 26th Ew Dallas Tailgate at Evil Genius 11-6PM  
 Sept 29th Sips for Students Hugos Chophouse 7PM  
 Sept 30th Under the El Bazaar 5-9PM with Evi Genius  
 Oct 1st - Fishtown First Friday with Philadelphia Barber Co 6-10PM  
 October 28th - Under the El Bazaar

Oct 29th - Halloween Event Martha St - old monster movies on a screen, candy, dress up, music, doggy costume contest, play arts kids zone?, new groove music studio?

Oct 31st - FNA Halloween Event around round about?

Nov 13th - Back to the Future Event at Evil Genius with Michael J Fox Foundation

Nov 27th - Small Business Saturday Under the El Bazaar

Dec 11th - Fishtown Freeze is back! Also talking to Fillmore about Winter Wonderland

5. Marketing/Office Update: (Randi Sherwood)

Looking to have the maps ready to print by mid-October for the Christmas season! Two done, two to go!

6. New Business

Source Brewery opened, Izakaya by Yanaga also opened, Brooklyn Bowl coming in Nov

Bryan from ISA gave Josh quote to do a mini-master plan for that block. Yes, that is something Fishtown Co can contribute to. 2117 E York variance has been applied for and we are trying to do mixed use building which would bookend the Martha St entry point.

7. Adjournment

Skip motions, Lisa seconded, meeting adjourned .