

**Fishtown Area BID
Board Meeting Agenda
Thursday, August 18, 2022 at 10:00am
1509 Front Street**

1. Welcome and Introductions (Call of the Roll)

Attendance: Marc, Randi, Kae, Caroline, Kathleen, Dominique, Lisa, Josh, Roland, Michael B, Jon, John, Greg, Matt, Paul, Lee, Janay, Denise

2. Approval of July 21, 2022 Board Meeting Minutes
Lisa motions, Paul seconds, minutes approved.

3. Budget and Financial Report

Lisa Motions to approve, Skip seconds, motion carries, financial report approved.

4. Executive Director Updates

a). Fishtown District Security Update

1). Fishtown Ambassadors Report----Scott Nistico (Grayman Protective Services);

Patrol: M-F: 2:00 p.m. to 6:00 p.m., and Friday and Saturday from 9:30 p.m. to 2:30 a.m.. Patrol routes are from Frankford to Palmer, Palmer to Front Street, Front Street to Girard Avenue, and Girard Avenue to Frankford Avenue (as well as where else needed).

Shared a letter from Sgt Massi regarding their support for our ambassador program and Scott's team, cited as an example of proactive solution. Another incident with a woman yesterday at Front & Girard, unfortunately the police would not take the woman. Scott's team engaged and kept folks safe. Scott is requesting access to the BID camera system to better monitor the area and personnel.

2). Business Security Camera Initiative Update----Installation and Law Enforcement Use.; and

3). Homeless Outreach Team.

b). Frankford Avenue Connector Project (Congressional Earmark Request Update)

1). You can [download the PDF using this link](#).

2). Appropriations Funding Commitment.

\$750,000 earmark approved from Congressman Boyle. We can at least start fabricating the design elements for this project. This is now part of the appropriations bill that should be passed by end of Sept. Board: Let's evaluate the project closer now. Let's set up a committee towards this end.

Janay motions, Kathy seconds, motion carries.

c). Parking Regulations Update

Marc shared an update on parking. They would like 3 more meetings. We are asking for a letter that once we have these meetings, we will get a letter from Clarke's office.

d). 401-05 East Girard Avenue Update

1). Review of hearing on August 15, 2022.

Courts tentatively approved bid partnership, we will put together a contract for board approval and formal court order to approve.

e). Lift Removal at Front and Girard.

IT IS GONE!! And so is the mural behind it that was constantly getting tagged.

5. Director of Operations and Fishtown Co Reports (Kae Anderson)

a) 2211-17 Frankford Avenue Programming;

b) 9/24/2022 Fishtown Fall Feastivale Update

Health dept due monday

c) Wellness Committee and Wellness Festival Update (10/16-10/22)

Graphic designer quotes are coming in, also found shared calendar solution

d) Art Committee and Mural Update

Rose Garden mural is complete

6. Marketing/Office Update: (Randi Sherwood)

Feastivale, FYND meeting coming up

7. New Business

8. Adjournment

Kathy motioned, janay seconds, meeting adjourned.

