

**Fishtown Area BID
Board Meeting Agenda
Thursday, August 24, 2023 at 10:00am
1509 Front Street**

1. Welcome and Introductions (Call of the Roll)

Attendance: Marc, Kae, Randi, Scott, Caroline, Lisa, Michael, Josh, Jon Todd, Michael, Greg Root, Matt Ross, Matt Riccotti, Kathy, Paul, Roland, Jon G, Janay

2. Approval of July 20, 2023 Board Meeting Minutes

Will send after this meeting and vote via email. Lisa seconds, motion carries.

3. Budget and Financial Report

a).

Live Nation paid \$75,000.00 for three (3) quarters of its 2023 CDC Tax Credit obligation.

Budget Review and Lien Update from Kae

Meeting notice yesterday for Sept 14th Finance Committee for audit presentation. Kae gave detailed financial update on collections process and new liens. folks with only 2022 and 2023 balances have not been liened yet, they are targeted for October.

Scott - Septa police have been very cooperative at front & Girard, overall things have been going well with the new schedule.

4. Executive Director Updates

a). Fishtown "Letter Seat" Update

1). Friends of Palmer Park against installation;

2). On Tuesday, 8/15/2023, representatives from PORT Urbanism and the BID walked the District for new locations;

3). Options for investigation:

a). Creation of Pedestrian Park (with Letters) at Frankford and Shackamaxon; and/or

Could help with traffic calming and loading here.

b). Frankford Avenue at Richmond Street (next to Fillmore and across from Vince's Pizzeria).

no parking lane could need to create a parklet here for them

Can also look at battery and penn treaty park, but we would like to explore these ideas first.

4). PORT Urbanism to provide preliminary plans/designs for Board discussion and for Marc to speak with City and State for feasibility.

b). Pedestrian Plaza Update

1). See attached Final Plan and Schedule:

2). Installation and Painting to be completed by 9/1/2023;

3). Ribbon Cutting Ceremony: TBD

c). New Conservatorship (Act 135) Petition Update

1). 1500 Frankford Avenue (1500 Frankford consolidated with 9 West Jefferson Street);

2). July 24, 2023 Status Hearing;

3). BID Filed Petition to Appoint an Estate Administrator; and

4). Next Hearing: 10/23/2023 at 9:30 a.m..

Marc, will come back to the board with any offers on the property once we get to that point in the process.

d). "Fishtown Showdown" Hockey Event----9/9/2023 at Fishtown Hockey Rink

9AM-9PM - National Ball Hockey League tournament, promotion for our East Girard bars and restaurants.

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

Reauthorization Process: Reauthorization Committee or keep the entire board engaged? Roland, Josh, Marc

Feastivale - 9/23

Kae on vacation from 8/26 - 8/31

6. Marketing/Office Update: (Randi Sherwood)

Promoting Feastivale and the Hockey event, bus shelter posters coming next week. Fishtown Taps is still going on and extended through September. Putting some metrics together around the success of the program as well. Feedback from bar owners has been very good for the program.

7. New Business

8. Adjournment

Paul motions, Lisa seconds, all in favor, meeting adjourned.

