

**Fishtown Area BID  
Board Meeting Agenda  
Thursday, December 21, 2023 at 10:00am  
Front Street Cafe**

1. Welcome and Introductions (Call of the Roll)  
Attendance: Josh, Lisa, Henry, Ryan, Adam, Caroline, Jon Geeting, Randi, Kae, Marc, Scott, Kathy, Janay,
2. Approval of November 30, 2023 Board Meeting Minutes  
Lisa motioned, Kathy seconded, all in favor, minutes approved
3. Budget and Financial Report  
Lisa motions to approve, Janay seconds, all approved.
4. Executive Director Updates  
Trash can install, start next week. 14 locations identified to increase can coverage on populated blocks and reach new areas of our district that do not have can coverage.

**HOLIDAY PARTY**

5. Director of Operations and Fishtown Co Reports (Kae Anderson)
6. Marketing/Office Update: (Randi Sherwood)
  - a). Annual Report - With the printer now, should be sent by Jan 1.
  - b). Ugly Sweater Tavern Tour - Very successful turn out for the businesses
7. New Business
8. Adjournment

Meeting adjourned after minute approval, for holiday celebration.