

**Fishtown Area BID
Board Meeting Agenda
Thursday, January 26, 2023 at 10:00am
1509 Front Street**

1. Welcome and Introductions (Call of the Roll)
Attendance: Kae, Marc, Randi, Lisa, Roland, Kathy, Caroline, Josh, Ravi, Matt, Scott, Janay, Matt R, Greg Root, Henry S, Paul
2. Approval of December 15, 2022 Board Meeting Minutes
No questions, or revisions, Lisa motions to approve, Paul seconds, motion carries.
3. Budget and Financial Report

Kae discussion of 2022 Statement of Activity

Lisa motions, Kathy seconds, financial report is approved.

Board Election Results - all reelected

4. Executive Director Updates
 - a). 2023 Budget Discussion
 - b). Priorities for 2023
 - 1). Capital Improvement Projects: Almost all reimbursement grants
 - a). Front and Cecil B. Moore Pedestrian Plaza (summer of 2023); - hope to unveil spring/early summer
 - b). Front and Girard Avenue (last quarter of 2023);
 - c). Frankford Avenue Connector Project (Phase 1, Quarter 3 of 2023); and

d). Frankford and Lehigh Avenues (LSA Grant Filing by 1/31/2023).

Filed yesterday

Just got confirmation from Streets for a Girard Ave side of Wells Fargo, a stormwater greenspace area to solve the food truck problem.

2). Increase of Business Security Camera Program to East Girard Avenue.

3). Pursue funding to increase/enhance Fishtown Ambassadors' Program

Were able to scale back

4). Bring in-house Corridor Cleaning Steward.

We had a 2 day a week guy from Impact services, he broke his foot about 6 months in and he was never replaced, we were never billed for this service from Impact. Roland is working on this, we may look to subsidize a position.

5). Engage ISA Architects to add new intersections to our Master Plan for activation.

Looking to expand our plan to new intersections.

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

Lisa motions to approve the budget with quarterly reviews, Kathy seconds, all in favor, motion carries.

3. Marketing/Office Update: (Randi Sherwood)

First Fishtown Connect meeting of the year was yesterday about 20 in attendance, next meeting is Feb 15th 8 AM at the Fishtown Diner

4. New Business

PLCB fines increase, also discussed the sexual assault at garage bar.

5. Adjournment

Lisa motions to adjourn, Janay seconds, meeting adjourned