

**Fishtown Area BID
Board Meeting Agenda
Thursday, July 20, 2023 at 10:00am
1509 Front Street**

1. Welcome and Introductions (Call of the Roll)
Attendance: Kae, Marc, Scott, Caroline, Skip, Randi, Lisa, Greg R, Kathy, Matt Ross, Lee, Josh, Janay, Roland, Jon G
2. Approval of June 22, 2023 Board Meeting Minutes
Lisa motions to vote after the meeting via email
3. Budget and Financial Report
 - a
Lisa motions to approve, SKip Seconds financial report approved.
4. Executive Director Updates
 - a). Fishtown "Letter Seat" Discussion and Board Approval of Location
 - 1). Background;
 - 2). \$750,000.00 Community Project Funding Award (we do not have to complete the entire Frankford Avenue Connector for this amount).
 - 3). Grant contract period of performance/budget end date: 8/31/2031.
 - 4). We cannot perform any work on Frankford (from Delaware Avenue to Girard Avenue) due to pending PennDOT/I-95 work, starting in 2024. PennDOT work expected to take seven (7) years.
 - 5). Fishtown "Letter Seat" portion of project chosen because of ability to execute within budget and time-frame.
 - 6). Proposed location : Palmer Park (design from PORT Urbanism to be supplied before meeting;
 - 7). Brandon Biederman, PORT Urbanism, to lead presentation.

The manufacturer they have worked with in the past has given us some pricing on the fabrication, when they were at a bigger scale. \$360,000 or \$320,000 for fabrication under the bigger size.

That price will be lower Now that they are right sized its 8 ftx 3 ft ish.

Install price will depend on option or two, option 1 will be cheaper. The install cost will be less than \$400,000, so the rest of the money can be used for other things in this area, if these are permanent.

All vote to leave it there if they want it, Lee votes leave it and do it right.

b). New Conservatorship (Act 135) Petition

- 1). 1500 Frankford Avenue (1500 Frankford consolidated with 9 West Jefferson Street);
- 2). July 24, 2023 Status Hearing;
- 3). Tangled Title/Service of Heirs Update; and
- 4). Heir attempt at sale.

Property is deemed unsafe and occupant does not have the funds to fix the property. Currently no one has the authority to sell but the daughter of the deceased owner would be first in line for the estate before her son.

c). Capital Improvement Project(s) Update

Barriers for pedestrian plaza are ordered, the city is onboard for the perimting, we will need a place a store them <- thanks Roland, late august completion still on track.

Ready to install one of the structures at front and girard, this will be after labor day, shouldn't be more than a few days of install (East side of the el stop is first).

d). "Fishtown Taps" Update; and
every tuesday

e). Fishtown Ambassadors' Update with Scott Nistico

City disinfected the street at Pizza Shackamaxon, due to homelessness presence

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

Extremely finance focused currently, trying to get as many good addresses as possible
Feastivale registration is about to go live just waiting on the software

6. Marketing/Office Update: (Randi Sherwood)

7. New Business

Fishtown Connect has their ribbon cutting at the new office, happy hour tonight at Frankford Hall 5-7PM

8. Adjournment

Janay 10 year anniversary in the neighborhood on July 4th!

We have been in conversations with I-95 and the construction, the area primarily affected with be the Fillmore parking lot. Can we have them come to a meeting to discuss the impact of construction. 95revive.com has all the details,

Janay motions, Skip seconds, meeting adjourned.

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