

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

1. Welcome and Introductions (Call of the Roll)

Attendance: Marc, Kae, Randi, Scott, Josh, Jonathan Todd, Matt Riccotti, Janay, Caroline, Paul, Kathy, Skip, Matt Ross, Lee, Roland, Greg R

2. Approval of September 28, 2023 Board Meeting Minutes

No comments, Paul motions to approve. Lee seconds, motion carries.

3. Budget and Financial Report

Live Nation paid \$100,000.00 for all four (4) quarters of its 2023 CDC Tax Credit obligation. Renewal application timely filed for 2024.

Skip motions to approve, Janay seconds. All in favor, financial report approved. .

4. Executive Director Updates

Litter Index from the city, they surveyed 30 blocks 3 times, scale was 1-4. We received all scores below 2.

b). BID Reauthorization Update

1). Review of possible new blocks for inclusion as well as current blocks with poor payment history;

2). Proposed Survey for Distribution (see attached).

Conservatorship Update: 1500 Frankford Ave

Administrator is appointed for the estate, just needs to be approved.

Next hearing date: January 2024

c). Foods Truck Legislation Update

1). Passed out of committee (see my attached testimony);

2). Council Member Squilla holding Bill until after 11/14/2023 Fishtown Neighbors Association Meeting;

We will invite the supporters of the bill as well.

3). Ban only for Girard (from Leopard to Shackamaxon); and

- 4). Issues of Concern:
  - 1). Food trucks park in "No-Parking Lane" (sometimes 2 deep);
  - 2). Current law requires them to close and leave at midnight. They remain until 3:00 a.m.;
  - 3). City unable to regularly enforce;
  - 4). Large crowds congregate after bars closes;
  - 5). Constant idling of generators;
  - 6). Trash; and
  - 7). Hurt our corridor eateries.

Parking illegally, blocking buses, staying open at least 3 hours after they are legally supposed to close. This costs US money for security and cleaning.

Janay: I feel like we might need to come at this at another angle. Folks don't want the food trucks to go away.

Marc: we agree, this is only one block. We will go through the history when this is presented at FNA. it took 2 years to get enforcement once. We exhausted enforcement before this bill.

Paul: With a liquor license folks have to be out by a certain hour, or else liquor needs to be locked away. So there is a restriction on ability to serve. Its unfortunate that enforcement can't be the answer here.

#### 5. Discussion of adding Andrew Ortega, President of EKNA, to Advisory Board

Would be good to have a more direct relation to foster more collaboration and partnership. No one expressed opposition to this idea. Josh motions to make Andy an advisory seat. Skip seconds, motion carries

#### 6. Director of Operations and Fishtown Co Reports (Kae Anderson) Fishtown Freeze registration is up! Dec 9th & 10th

#### 7. Marketing/Office Update: (Randi Sherwood)

7382 IG followers up 1000 from last month, Facebook 4200 followers, slower grow. Utilizing tiktok as well now, again slow build there. Will give fynd update next month.

#### 8. New Business

Skip, adding East Kensington to the Board is great.

#### 9. Adjournment

Skip motions to adjourn, Paul seconds, motion carries, meeting adjourned.

