

# **Board of Directors South Street Headhouse District (SSHD) Agenda June 8, 2016**

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**I. Call to order 9:00am**

**II. Motion to accept the Minutes of the Prior SSHD Board Meeting**

**III. Chairman's Report – Elena Brennan, Chair**

**IV. Finance**

- 2016 Tax Assessments - \$394,789 collected (62%); Prior Year Assessments - \$46,885 collected YTD

**V. Business Development / District Improvements – Doug Hager**

- Zoning Matters – none this month
- Public Safety Update – Community Meeting recap - Signage
- New Businesses – The Wedding Factor (125 South); Le Flirt (410 South); OCF Coffeehouse (135 South)

**VI. Events and Engagement – Sara McCorriston/Dara Slott**

- Twisted Tail – Beer Garden Under the Shambles – June 8-9
- Headhouse Shambles Summer Movie Series – June 8 – August 17
- Deschutes Brewery Street Pub – June 11
- Fourth Friday – June 24
- DNC – July 25-July 28
- Headhouse Farmers' Market – vendor opportunities

**VII. Marketing & Communications – James Weber**

- Media and Press Updates – Kory
- FYI Philly Taping – airdate: July 2<sup>nd</sup>
- Craig LeBan latest review: Southwark
- Hidden Philly – Fabric Row Article

**VIII. New Business**

**IX. Adjournment**

**Upcoming Meetings:**

**June 27 @ 10:00am:** Events and Engagement Committee, SSHD Office

**June 27 @ 11:00am –** Marketing and Communications Committee, SSHD Office