



## BOARD MEETING MINUTES

<b>Date:</b>	<b>7.10.24</b>	<b>Location:</b>	<b>407 South St</b>
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### Attendance

Voting Officers	Name	Present	Virtual		Name	Present	Virtual
<b>Chair</b>	Rick Millan	✓			Adam Zaken		
<b>Vice Chair</b>	Allison Hindman-Harvey				Ken Silver	✓	
<b>Treasurer</b>	Adam Shapiro	✓			Elena Brennan		
<b>Committee Chair</b>	Monica Thompson	✓			Edward Garcia		
<b>Staff Member</b>	<b>Name</b>	<b>Present</b>	<b>Virtual</b>		Doug Hager	✓	
<b>Executive Director</b>	Eleanor Ingersoll	✓			Taylor Jenkins		✓
<b>Marketing Manager</b>	Sarah Cowell				Shannon Maldonado	✓	
<b>Program Manager</b>	Dana Feinberg	✓			Samantha Shaw		
<b>Office Manager</b>	Rhonda Bello				Joel Spivak		
					Nicole Weigand	✓	
					Robert Perry	✓	
					Michael Untermeyer		✓

## I. Call to Order

### A. Overview:

- Summer Solstice:

- Despite extreme heat, a successful business-led event. Potential for recurring
- July 3rd Firework Stroll: Success for a unofficial holiday
  - 300 and 700 block of South Street
  - Neighborhood Ramen's Goodbye Block Party on 3rd St

**B. Speaker:** Rick Millan, Eleanor Ingersoll, Mary Harvey, Doug Hager

**C. Motion:** No Motion

**D. Vote:** No Vote

## II. Treasurer Report

### A. Overview:

- Tracking better with assessments this year
- Expenses on most levels are down
- Overview of financial position:
  - No major changes this month
  - Total expenses \$311K
  - Average spend per month is around \$52K
  - Cash in bank is \$264K
    - Represents around 5 months of expenses
  - Account payables
    - Slowly paying this balance off

**B. Speaker:** Adam Shapiro, Paul Hilger

**C. Motion:** No Motion

**D. Vote:** No Vote

**E. Notes/Comments:**

## III. Executive Director Report

### A. Overview:

- Liens progress report: court filings in progress
- Office consolidation
  - Finance offices will move from Shambles to 407 South Street
  - All district business will be housed under the same roof
  - Ongoing move out continues through the end of the year.

- Audit status - ongoing

#### B. District reports

- Working through a traffic proposal with Streets:
  - Combination of planters, flex poles, and speed cushions
  - Water main repairs will begin sometime in 2025
- Proposed Overlays
  - Business curfew (regulating when certain businesses must close)
  - Smoke shops (granfathers and caps smokes shops in the district)
- Hiring ACAM for sanitation services
  - For June to December of 2024, it will be approximately \$125K
  - For all of 2025, it will be approximately \$240K
  - For an 18 month contract, it will be \$384K

#### C. Speaker: Eleanor Ingersoll

#### D. Motion:

- Motion to not support a business curfew (Adam Shapiro, seconded by Nicole Weigand) **passed**
- Motion to add an additional overlay banning smoke shops (Doug Hager, seconded by Adam Shapiro) **not passed**
- Motion to allow the executive director to negotiate an 18 month contract with ACAM within budget and next year's projected budget (Adam Shapiro, seconded by Rick Millan) **passed**
- Motion to move committee meetings to the second week of each month and board meeting to the third wednesday of each month (Ken Silver, seconded by Nicole Weigand) **passed**

## IV. SSHD Programming and Relationships

#### A. Overview:

- New Businesses:
  - Sam Gritz Public House - 627-629 South 2nd Street - Opened June 2024
  - Pop Culture Vulture - 322 South Street - Opened June 2024
  - Provenance - 408 South 2nd Street - OPENING August, 8th 2024
  - Good Good Chocolate - 746 South 4th St. - OPENING end of July 2024
  - Outpost Vintage/Outpost Coffee/ Outpost Surfboards - 747-49 South 4th Street - OPENING September, 2024
  - Chalk.press - 505 South Street - Opening in August

- 100% Waffle Crepe - 252 South Street - Opened June 2024
- Suplex Cards and Suplex Sneakers is moving next door to Suplex Vintage to 626 South Street.
- V & M Crepe & Bubble Tea Place - 418 South Street - Opening September 2024
- Friends & Company Cafe - 742 South Street - Opening September 2024

**B. Speaker:** Dana Feinberg

**C. Motion:** No Motion

**D. Vote:** No Vote

**E. Notes/Comments:**

## V. Adjournment

**A. Overview:**

- Michael Utemeyer, named special prosecutor for crimes committed on SEPTA, removing his name from board member appointment

**B. Speaker:** Rick Millan

**C. Motion:** Motion to adjourn (motioned by Ken Silver, passed by

**D. Vote:** Motion passed

**E. Notes/Comments:**