THE HANDLE DISTRICT CORPORATION

Handle Business Improvement District

Board of Directors Meeting

1717 Capitol Avenue Sacramento, CA 95811 Wednesday, April 17, 2019 10:00 a.m. to 10:30 a.m.

WELCOME AND INTRODUCTIONS

Jimmy Johnson, HBID President, called the meeting to order at 10:00 a.m.

Board members present: Jimmy Johnson, Bellarbi Salah, and Allison DePaoli.

Board members absent: Virga, Kolokotronis, Raymond, Zeff, and Mulvaney.

Also in attendance: Seann Rooney (HBID).

PUBLIC COMMENT (Reports)

None given

APPROVAL OF THE MINUTES

Notes from the February 20, 2019 meeting were discussed. On a motion by Director Johnson and seconded by Director DePaoli the November 2018 minutes were approved unanimously by the board.

PRESENTATIONS

None scheduled.

NEW BUSINESS

Rooney gave a report on the 2019 calendar. He also gave the board an update on the alley improvement concept efforts by Atlas Lab. More to report in June at the meeting. No action taken under new business.

OLD BUSINESS

The board received updates maintenance, parking effort and the valet program (including preliminary work to identify alternate locations for the second valet stand.

Rooney also reviewed social media efforts and the discussion of plastic use in the district.

OTHER BUSINESS

None.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

None.

ANNOUNCEMENTS/OTHER

June meeting set for June 19, 2019.

ADJOURNMENT

Meeting was adjourned at 10:30 a.m.

Jimmy Johnson Acting Secretary, HBID Handouts: Meeting agendas, draft budget and meeting minutes.