

THE HANDLE DISTRICT CORPORATION

Board of Directors Meeting

1717 Capitol Avenue - Sacramento, CA 95811

Wednesday, July 15, 2020

10:00 a.m. to 11:00 a.m.

WELCOME AND INTRODUCTIONS

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

Board members present: Jimmy Johnson, Sotiris Kolokotronis, Patrick Mulvaney, Aziz Bellarbi Salah, Dave Virga and Allison DePaoli. Board members absent: Aaron Zeff. Also in attendance: Seann Rooney (HBID).

PUBLIC COMMENT (Reports)

None presented.

APPROVAL OF THE MINUTES

Minutes from the May 18, 2020 meeting were discussed. On a motion by Director DePaoli and seconded by Director Johnson the January minutes were approved unanimously by the board.

PRESENTATIONS

None scheduled.

REPORTS

None presented.

NEW BUSINESS

The board discussed updates to the AI Fresco project. The District was awaiting additional updates from the state and local authorities to determine the duration of the project and any adjustments that would need to be made. Costs were likely to go up and the program would be expanding in the district. The Board re-affirmed its commitment to the program and would fund increases with the organization's reserve account. On a motion by Director Johnson and seconded by Director DePaoli confirmed its commitment. It was approved unanimously by the board. Followup at the next meeting in September.

Rooney gave an update on the alley project, streetscape projects, 2020 event schedule and presented a brief budget update. No board action was taken.

OLD BUSINESS

None scheduled.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

None presented.

ANNOUNCEMENTS/OTHER

The next meeting is scheduled for Wednesday, September 16, 2020 (details to follow).

ADJOURNMENT

Meeting was adjourned at 10:50 a.m.

Jimmy Johnson
Acting Secretary, HBID

Handouts: Meeting agendas and minutes