

THE HANDLE DISTRICT CORPORATION

Board of Directors Meeting
Zoom Meeting
Wednesday, March 16, 2022
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, Dave Virga, Sotiris Kolokotronis, Allison DePaoli and Aziz Bellarbi-Salah.
Board members absent: Patrick Mulvaney and Aaron Zeff. Also in attendance: John Adair and Seann Rooney (HBID).

PUBLIC COMMENT (Reports)

None presented.

APPROVAL OF THE MINUTES

Minutes from the January 2022 meeting were discussed. On a motion by Director Johnson and seconded by Director DePaoli the January minutes were unanimously approved by the Board.

PRESENTATIONS

None scheduled.

OLD BUSINESS

Rooney started the Al Fresco discussion with program updates. The Board discussed the timeline and budget.

The Handle programs were reviewed. The Board revisited the 2022 schedule and planned approach to provide stipends to support various events in the district. The district will not be hosting large events in 2022, but has offered to sponsor events hosted by businesses in the district. Rooney gave update on Maintenance Program and the new banners and flower basket project.

The Board received an update on the assessment remittances in the district.

No action was taken under Old Business.

NEW BUSINESS

Rooney reviewed details related to the recent awarding of County ARPA funds to the organization. The grant funds will be used to partially replenish the reserves (used to pay for Al Fresco expenditures).

No action was taken under New Business.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

The group discussed the plan for the 2022 Walk of Stars program. Rooney reported on the annual tax return filings. A Board appointment action item would be agendaized for the next meeting in May.

ANNOUNCEMENTS/OTHER

The next meeting is tentatively scheduled for May 18, 2022.

ADJOURNMENT

Meeting was adjourned at 11:00 a.m.

Aziz Bellarbi-Salah
Secretary, HBID

Handouts: Meeting agendas and minutes.