

THE HANDLE DISTRICT CORPORATION

Board of Directors Meeting

1717 Capitol Avenue - Sacramento, CA 95811

Wednesday, May 18, 2020

9:00 a.m. to 10:00 a.m.

WELCOME AND INTRODUCTIONS

Jimmy Johnson, HBID President, called the meeting to order at 9:00 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 January 15, 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 a proposal to support the Al Fresco project. On a motion by Director Johnson and seconded by Director DePaoli the proposal in the amount of \$25,000.00 (matching support of \$20,000 and an additional allocation of \$5,000 for signage) was approved unanimously by the board.

Rooney gave an update on the alley project, event schedule and other general projects. 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, July 15, 2020 (details to follow).

ADJOURNMENT

Meeting was adjourned at 9:45 a.m.

Jimmy Johnson
Acting Secretary, HBID

Handouts: Meeting agendas and minutes