

THE HANDLE DISTRICT CORPORATION

Board of Directors Meeting
1717 Capitol Avenue
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, Allison DePaoli and Patrick Mulvaney. Board members absent: Sotiris Kolokotronis, Aziz Bellarbi-Salah and Aaron Zeff. Also in attendance: John Adair, Lt. Jennifer Ligon and Seann Rooney (HBID).

PUBLIC COMMENT (Reports)

None presented.

APPROVAL OF THE MINUTES

Minutes from the March 2022 meeting were discussed. On a motion by Director Virga and seconded by Director Mulvaney the March 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 Board discussed the Employee Parking Program and asked Rooney to re-connect with the State to discuss opportunities.

Rooney reported that he would be reaching out to the team who had been working on the alley beautification efforts prior to the start of the pandemic.

The Board received an update on safety and security in the district from Lt. Ligon. The group also discussed video camera programs, notices of trespass (602) and resources lists for businesses who have experienced break-ins.

NEW BUSINESS

The Board announced the appointment of John Adair. On a motion by Director Johnson and seconded by Director Mulvaney, the appointment of Mr. Adair to the Board of Directors was unanimously approved by the Board.

The Board received and accepted the resignation of Director Allison DePaoli. Each Board member expressed their thanks for the years of support from Director DePaoli.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

None given.

ANNOUNCEMENTS/OTHER

The next meeting is tentatively scheduled for July 20, 2022 (pending announcement).

ADJOURNMENT

Meeting was adjourned at 11:00 a.m.

Jimmy Johnson
Acting Secretary, HBID

Handouts: Meeting agendas and minutes.