

# THE HANDLE DISTRICT CORPORATION

**Board of Directors Meeting**  
1717 Capitol Avenue  
Wednesday, September 21, 2022  
10:00 a.m. to 11:00 a.m.

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## **WELCOME AND INTRODUCTIONS**

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

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

## **PUBLIC COMMENT (Reports)**

None presented.

## **APPROVAL OF THE MINUTES**

Minutes from the July 2022 meeting were discussed. On a motion by Director Virga and seconded by Director Mulvaney the July minutes were unanimously approved by the Board.

## **PRESENTATIONS**

None scheduled.

## **NEW BUSINESS**

The Board reviewed (first review) the Draft 2023 Handle Budget. There were no proposed changes.

Chairman Jimmy Johnson opened nominations for Officer Elections. No nominations were received or discussed.

## **OLD BUSINESS**

Rooney started the Al Fresco discussion with program updates. The Board discussed the upcoming program changes (details) as well as the general timeline and role of/impact on the district.

The Board discussed the alley beautification efforts prior to the start of the pandemic.

The Board received an update on safety and security in the district. The group also discussed the upcoming holiday program and maintenance programs.

## **BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS**

None given.

## **ANNOUNCEMENTS/OTHER**

The next meeting is tentatively scheduled for November 16, 2022 (pending announcement).

## **ADJOURNMENT**

Meeting was adjourned at 10:30 a.m.

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Jimmy Johnson  
Acting Secretary, HBID

Handouts: Meeting agendas and minutes.