# THE HANDLE DISTRICT CORPORATION

**Board of Directors Meeting**
1717 Capitol Avenue
Wednesday, November 20, 2024
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, Aziz Bellarbi-Salah and Doron Levitan. Board members absent: Sotiris Kolokotronis, Patrick Mulvaney and Dave Virga. Also in attendance: Seann Rooney (HBID).

**PUBLIC COMMENTS/PRESENTATIONS**
None presented.

**APPROVAL OF THE MINUTES**
Minutes from the September 2024 meeting were discussed. On a motion by Director Levitan and seconded by Director Bellarbi-Salah the September minutes were unanimously approved by the Board.

**FINANCIAL REPORT**
The Board reviewed a P&L (YTD) and Balance Summary. No action was taken. Report was received.

**NEW BUSINESS**
The Board discussed the Draft 2025 Budget (second review). There were no changes to the first draft (from September's Board meeting. On a motion by Director Johnson, and seconded by Director Bellarbi-Salah, the Board unanimously approved the 2025 Budget.

The Board opened nominations and elections on a motion by Director Johnson, and seconded by Director Bellarbi-Salah (unanimous approval by the Board. Director Johnson presented the Board with a slate of candidates (for two-year terms in each respective office):

Jimmy Johnson, Zocalo, President, Chairperson of the Board
Sotiris Kolokotronis, 1801L/SKK Developments, Treasurer
Aziz Bellarbi-Salah, Aioli Restaurant, Secretary

On a motion by Director Johnson, and seconded by Director Bellarbi-Salah, the Board unanimously elected the slate of candidates to serve two-year terms as officers of the Handle District Corporation.

No additional action was taken under New Business.

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**OLD BUSINESS**

The Board discussed the remainder of the Holiday Entertainment schedule and the draft of the 2025 calendar and staff workplan (second review). No updates or changes were made.

The Board reviewed the progress of changes to the banner program, discussed maintenance updates and provided input on the website (including future plans to contract for services). Rooney also presented on the 2025 Second Saturday program and two possible new events in 2025: Oktoberfest (St Johns and Mattie Groves) and an Antique Faire (sponsored by Scout Living)

No action taken under Old Business.

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

None presented.

**ANNOUNCEMENTS/OTHER**

The next meeting is scheduled for January 2025.

**ADJOURNMENT**

Meeting was adjourned at 11:15 a.m.

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Aziz Bellarbi-Salah
Secretary, HBID

Handouts: Meeting agendas, financial report, draft budget and Board minutes

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