

THE HANDLE DISTRICT CORPORATION

Board of Directors Meeting
1717 Capitol Avenue
Wednesday, February 8, 2023
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, Aziz Bellarbi-Salah, Patrick Mulvaney and John Adair. Board members absent: Sotiris Kolokotronis, Dave Virga, and Aaron Zeff. Also in attendance: Seann Rooney (HBID), Jennifer Ligon (Sac PD), James Allison (Midtown Association) and Zach Freels (District Four).

PUBLIC COMMENT (Reports)

None presented.

APPROVAL OF THE MINUTES

Minutes from the December 2022 meeting were discussed. On a motion by Director Johnson and seconded by Director Bellarbi-Salah the December minutes were unanimously approved by the Board.

PRESENTATIONS

None scheduled.

NEW BUSINESS

Mr. Rooney provided an update on assessments to the Board (2022 re-cap). No action was taken under New Business.

OLD BUSINESS

The Board discussed the general schedule for 2023. Director Mulvaney gave an update on St. Baldricks. Director Adair introduced Mr. Allison who discussed the upcoming Second Saturday schedule. There will be a follow-up discussion on the schedule (general) at the next meeting.

The Board various improvement projects in the district, including Liestal Alley, banners, trash cans and holiday decorations. The group also received updates on the website and the Al Fresco program. No action was taken under Old Business.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

The Board had a brief report on safety and security (with input from Lt. Ligon). Mr. Rooney reported that the Board would review proposed updates to the Bylaws at the next meeting.

ANNOUNCEMENTS/OTHER

The next meeting is tentatively scheduled for April 5th (to be confirmed).

ADJOURNMENT

Meeting was adjourned at 11:00 a.m.

Jimmy Johnson
Acting Secretary, HBID

Handouts: Meeting agendas and minutes.