

THE HANDLE DISTRICT CORPORATION

Board of Directors Meeting
1717 Capitol Avenue
Wednesday, March 19, 2025
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, and Doron Levitan. Board member(s) absent: Patrick Mulvaney, Sotiris Kolokotronis and Aziz Bellarbi-Salah. Also in attendance: Seann Rooney (HBID) and Jacob Simonick (1801L Apartments).

PUBLIC COMMENTS/PRESENTATIONS

No public comments.

APPROVAL OF THE MINUTES

Minutes from the February 2025 meeting were discussed. On a motion by Director Johnson and seconded by Director Levitan the February 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 reviewed and discussed a new bollard (street closure) concept for Capitol Avenue. The group discussed logistics and project details. Rooney provided some input but would be gathering more information in the coming months for follow-up discussions. On a motion by Director Johnson and seconded by Director Levitan the Board unanimously approved an allocation of \$100,000 towards the project.

The Board discussed the upcoming Handle District renewal effort (2026), along with a draft preliminary approach. No action was taken at the meeting, but the item will be scheduled for action (and presentation) at the May 2025 meeting.

OLD BUSINESS

The Board discussed the 2025 events, in particular Dress Up – Wine Down, Second Saturdays and Oktoberfest (St. Johns). More preliminary details were shared for each (followup from February), but no formal actions were taken.

The Board discussed the BID Assessment, including delinquencies. Although no action was taken, the Board directed staff to prepare a summary of outstanding, unremitted assessment totals. Information to be shared with key stakeholders. Additional updates on assessment details (city collection, totals, delinquencies, etc.) were discussed. The group will continue to discuss the collection (remittances of collected assessments) at the May 2025 meeting. No formal action was taken by the Board.

Rooney reported on the maintenance program, website update, and more under Old Business. No actions were taken under this agenda item.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

None presented.

ANNOUNCEMENTS/OTHER

The next meeting was scheduled for May 21, 2025.

ADJOURNMENT

Meeting was adjourned at 11:30 a.m.

Jimmy Johnson (minutes recorded by Seann Rooney)
President, HBID

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