

THE HANDLE DISTRICT CORPORATION

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

PUBLIC COMMENTS/PRESENTATIONS

None presented.

APPROVAL OF THE MINUTES

Minutes from the January 2024 meeting were discussed. On a motion by Director Johnson and seconded by Director Levitan the January minutes were unanimously approved by the Board.

FINANCIAL REPORT

The Board reviewed the new P&L format reported on in January (new format shows year-to-date balance and remaining amount in budget. No action was taken. Report was received.

OLD BUSINESS

The Board discussed the 2024 event schedule. The Board reviewed the plan and budget for Dress Up – Wine Down on May 18th. On a motion by Director Johnson and seconded by Director Levitan the Board unanimously authorized \$15k from the reserves to help fund the event. Directors Levitan and Johnson will try to put together an after-party for the DUWD event.

The Board discussed other event ideas and would seek quotes from potential organizers (multiple locations and time periods also discussed).

Rooney reported on the Second Saturday Season (schedule and other details), new banner designs (Board discussion) and the holiday light project.

No additional action taken under Old Business.

NEW BUSINESS

The Board discussed the Handle Trash Can purchase (followup to previous conversations). On a motion by Director Johnson and seconded by Director Levitan the Board unanimously authorized up to \$47k to purchase a new set of cans from the reserves and current budget.

No additional action was taken under New Business.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

None.

ANNOUNCEMENTS/OTHER

The next meeting is scheduled for May 15, 2024.

ADJOURNMENT

Meeting was adjourned at 11:15 a.m.

Jimmy Johnson
Acting Secretary, HBID

Handouts: Meeting agendas, financial report and Board minutes

Draft