



Handle Business Improvement District
Board of Directors Meeting
1717 Capitol Avenue
Sacramento, CA 95811
Wednesday, July 29, 2015
10:00 a.m. to 11:15 a.m.

WELCOME AND INTRODUCTIONS

Jimmy Johnson, HBID President, called the meeting to order at 10:05 a.m.

Board members present: Jimmy Johnson, Sotiris K. Kolokotronis, and Dave Virga.

Board members absent: Patrick Mulvaney, Aziz Bellarbi-Salah, Felicia Strati and Aaron Zeff.

Also in attendance: Allison DePaoli, Casey Carhart, Captain Kathy Lester, Lauren Machi, Jameson Parker and Seann Rooney (HBID).

PUBLIC COMMENT

None.

APPROVAL OF THE MINUTES

On a motion by Director Kolokotronis and seconded by Director Johnson the minutes from the June 15, 2015 Board meeting were unanimously approved.

SACRAMENTO POLICE DEPARTMENT REPORT

Captain Kathy Lester gave a safety and security update.

PRESENTATIONS

Casey Carhart from Deschutes Brewery made a presentation on a proposed street fair in November on Capital Avenue. The board offered some suggestions, including the use of local food and beverage providers. The group also discussed logistics (challenges and opportunities) and suggested that the Deschutes team followup with Seann Rooney to address other details.

BOARD MEMBER & STAFF REPORTS

None.

OLD BUSINESS

Mr. Rooney presented a draft board position for discussion. The board asked that staff work with the Sutter District, Midtown Business Association and Downtown Partnership on the issue (MBA would be taking a position in August. On a motion by Director Kolokotronis, and seconded by Director Johnson, the board agreed that an increase in the minimum wage rate must factor in a Tip Credit.

Mr. Rooney gave a re-cap of the Bastille Day event and a preview of the September Farm-to-Fork event.

The board discussed the ongoing assessment collection issues. The board directed staff to circulate a notice to businesses, collect more data from NBS and contact the collection agency that helped process collections the previous year. Rooney said that he would report to the group at the next board meeting.

NEW BUSINESS

None.

MIDTOWN BUSINESS ASSOCIATION REPORT

No report.

ANNOUNCEMENTS/OTHER

None.

ADJOURNMENT

Meeting was adjourned at 11:20 a.m.

Jimmy Johnson
President and Acting Secretary (in the absence of Bellarbi-Sallah), HBID

Handouts: agendas and minutes

Draft