Handle Business Improvement District

**Board of Directors Meeting**

1717 Capitol Avenue

Sacramento, CA 95811

Wednesday, June 20, 2018

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, Jared Raymond and Kolokotronis (DePaoli appointed).

Board members absent: Bellarbi Salah, Aaron Zeff, and Patrick Mulvaney.

Also in attendance: Alex Zucco, Justin Risley and Seann Rooney (HBID).

**PUBLIC COMMENT**

None.

**APPROVAL OF THE MINUTES**

On a motion by Director Johnson and seconded by Director Raymond the minutes from the April 18, 2018 Board meeting were unanimously approved.

**SACRAMENTO POLICE DEPARTMENT REPORT**

Sgt Eklund gave a report on recent activities.

**PRESENTATIONS**

None scheduled.

**NEW BUSINESS**

None scheduled.

**OLD BUSINESS**

On a motion by Director Johnson and seconded by Director Raymond, the board unanimously approved the appointment of Allison DePaoli as a member of the board.

Rooney gave updates on the 2018 event calendar, including the upcoming SPLAT event at Old Soul/Big Stump and the changes to the October 13th Brew Street Event (Runnin’ for Rhett).

The board received updates and discussed program details for the maintenance, streetscape, valet and employee parking programs.

Rooney reviewed upcoming plans for the planter strips, garbage cans and flower baskets. Replacements and maintenance would take place in the coming weeks.

**OTHER BUSINESS**

The board discussed recent issues associated with the alley and Golden Road. Director Johnson and Rooney reported on their recent meeting with Jacob (Golden Road Manager).

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

Rooney reported on insurance, trash cans, social media, video footage, the marketing mailer, drones and a couple of other projects.

**ANNOUNCEMENTS/OTHER**

None.

**ADJOURNMENT**

Meeting was adjourned at 11:15 a.m.

Jimmy Johnson

Acting Secretary, HBID

Handouts: Meeting agendas, event reports and meeting minutes.