

# THE HANDLE DISTRICT CORPORATION

## Board of Directors Meeting

1717 Capitol Avenue - Sacramento, CA 95811

Wednesday, October 14, 2020

10:00 a.m. to 11:00 a.m.

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### WELCOME AND INTRODUCTIONS

Jimmy Johnson, HBID President, called the meeting to order at 10:00 a.m. Meeting was held over Zoom.

Board members present: Jimmy Johnson, Sotiris Kolokotronis, Dave Virga and Allison DePaoli. Board members absent: Aziz Bellarbi Salah, Patrick Mulvaney and Aaron Zeff. Also in attendance: Seann Rooney (HBID) and John Adair.

### PUBLIC COMMENT (Reports)

None presented.

### APPROVAL OF THE MINUTES

Minutes from the July 15, 2020 meeting were discussed. On a motion by Director Johnson and seconded by Director Virga the July minutes were approved unanimously by the board.

### PRESENTATIONS

None scheduled.

### REPORTS

None presented.

### NEW BUSINESS

The board discussed the Handle Assessment. The City has provided reports to confirm receipts of remitted payments. Rooney reviewed the report and the Board discussed next steps. All agreed (no official action) to circulate updates to all businesses and to the individual businesses that have fallen behind in remitting collected funds.

The Board discussed the draft 2021 budget. Rooney took notes and provided updates. Input would be incorporated into the draft to be reviewed at the next meeting.

### OLD BUSINESS

The Board discussed the AI Fresco program and received updates from staff on a number of projects. The group also discussed AF planning meetings from earlier in the month. No board action was taken.

### BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

None presented.

### ANNOUNCEMENTS/OTHER

The next meeting is scheduled for Wednesday, November 18, 2020 (details to follow).

### ADJOURNMENT

Meeting was adjourned at 10:45 a.m.

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Jimmy Johnson  
Acting Secretary, HBID

Handouts: Meeting agendas and minutes (some items shown on Zoom screen)