



Coconut Grove Business Improvement District Board of Directors Meeting
Wednesday March 15th, 2023 at 9:30am
Location: Coconut Grove BID office - 3190 Mary Street Suite 130

Agenda:

Welcome Introduction of Commissioner Sabina Covo

1. Approval of February 9th, 2023 Board of Directors Meeting Minutes
Attachment of [Draft Board of Directors Meeting minutes for 02/09/2023](#)
2. Approval of February 24, 2023 Nominating Committee meeting minutes.
Attachment of [Draft Nominating Committee Meeting Minutes for 02/24/2023](#)
3. Approval of February 24, 2023 Board of Directors Meeting Minutes
Attachment of [Draft Board of Directors meeting minutes for 02/24/2023](#)
4. Interview of 2 prospective Board of Directors applicants for the Property Owner seat
Attachments of Supporting documents submitted by the candidates for review
Raymond Fort - [Resume](#)
Raymond Fort - [Letter of Interest](#)
Ivan Rapin-Smith - [Resume](#)
Ivan Rapin-Smith - [Letter of Interest](#)
Ivan Rapin-Smith - [Innovation City - YouTube Video](#)
Ivan Rapin-Smith - [Miami Herald Article](#) "A Techie takes over an Old-School Industry"
5. Board of Director Elections - Spring 2023 - Process, Nominating Committee & Timeline -
[Xavier E. Alban](#) - New proposed timeline
6. Scheduling Upcoming Quarterly Board Meetings - In Advance:
May 12th, 2023 - Welcome Orientation for New Chair & Board Members FY 2022-23
May 18th, 2023 - Semi-Annual Report & Setting Budget Priorities for FY 2023-2024
July 18th, 2023 - Proposed Budget Review & Approval for FY 2023-2024

Thank you all for joining us today. We appreciate your service.