



Board of Directors Meeting - Special meeting

Location: Mayfair Hotel & Garden, 3000 Florida Avenue (Paseo Conference Room)

When: Tuesday February 16th 2024

Agenda:

- Roll Call by Commissioner Damian Pardo
- Approval of [Minutes November 2nd 2024](#)
- Discussion and approval on Executive Search Nomination of the New Grove BID Executive Director
 - [Mark Burns \(resume attached\)](#)
- [Grove BID Audit](#)
- Discussion and approval of [outgoing ED Agreement](#)
- Meeting Adjournment