



**Coconut Grove Business Improvement District Board of Directors Meeting
Mr. C's Hotel 2988 McFarlane Road, Coconut Grove, FL 33133
Tuesday, July 27th, 2021 at 10:00 AM**

Agenda:

Call to Order and Opening Remarks - Commissioner Ken Russell

1. Approval of June 8th, 2021 Board of Directors Meeting Minutes. - Commissioner Ken Russell

2. Approval or Denial of Acting Executive Director's recommendation to accept and approve the Miami Symphony Orchestra: Quarterly Performances for Special Events in FY21-22 - ACTION ITEM

3. Discussion Item - FreeBee Presentation for 6 month Pilot Program

4. Approval or Denial of Acting Executive Director's recommendation to accept and approve the proposed Budget for Fiscal Year 2021- 2022 - ACTION ITEM

5. Acting Executive Director update:

- a. Capital Improvements - Holiday Lighting FY21-22 - Under the Sea → Holiday 2021
- b. Capital Improvements - Electrical Phasing
- c. Marketing - Heart of the Grove
- d. Marketing & Special Events - Grove Heritage Day
- e. Marketing - Rebranding RFP - Update

6. Policy - Outdoor Cafe Program Extension after September 31st - Commissioner Ken Russell
Discussion: Update

7. New Business