



**Coconut Grove Business Improvement District Board of Directors Meeting  
B Bistro + Bakery 2895 McFarlane Road, Coconut Grove, FL 33133  
Thursday, November 4th, 2021 at 9:00 AM**

**Agenda:**

Call to Order and Opening Remarks - Commissioner Ken Russell

1. Approval of July 27th, 2021 Board of Directors Meeting Minutes. - Commissioner Ken Russell
2. Presentation of Suntrust Investment Account Annual Financial Results for FY 2020-21 - Blake Myton
3. Approval or Denial of Acting Executive Director's recommendation to accept transition from SunTrust/Truist to Sterling Capital Management - ACTION ITEM
4. Approval or Denial of Acting Executive Director's recommendation to accept and approve the Signatory for the Sterling Capital Management Account - ACTION ITEM
5. Discussion Item: Board of Directors - Member Terms and Upcoming Election Process - FY 2021-22
6. Acting Executive Director update:
  - a. Capital Improvements - Holiday Lighting FY21-22 & Christmas Tree
  - b. Capital Improvements - Electrical Phasing Update
  - c. Marketing - Calendar of Upcoming Events for FY 2021-22
  - d. Marketing & Special Events: November - December 2021
7. Policy - Outdoor Cafe Program Extension after September 31st - Commissioner Ken Russell  
Discussion: Update
8. New Business
9. Next Meeting - Proposed Dates: December 14th at 2pm or December 16th at 10am - TBD  
Key Topics: Annual Audit Presentation, Annual Report Presentation, Board Nominations

Meeting Adjournment