



**Coconut Grove Business Improvement District Board of Directors Meeting
Thursday, March 10, 2022 at 1:00 pm**

DRAFT Agenda:

1. Approval of November 4th, 2021 meeting minutes.
Attachment of Draft Meeting Minutes for 11/04/2021
[2021-11-04-Meeting Minutes](#)
2. Approval or denial of the Acting Executive Director's recommendation to accept and approve the Annual Audit for FY 2020-2021 to submit to the City of Miami.
Presentation of the Annual Audit by Richie Tandoc, SKJ&C
3. Approval or denial of the FY2020-2021 Annual Report
Presentation of the Annual Report by Cynthia K. Seymour
4. Approval or denial of the Nominating Committee Recommendations for Upcoming Board of Directors Elections to be held in March 2022.
Presentation of the Slate by Commissioner Ken Russell
Discussion with Nominating Committee
Board Member Election Process and Timeline - George Wysong
5. Review and Approval of the upcoming 4th of July Event
6. Review and Approval of Streetscape Improvements - Flexipave or Turf?
7. Acting Executive Director update:
 - a. Past and Upcoming Events
 - Successful Christmas - MiSo Concert, Shop Small Crawl, Tropical Christmas Tree
 - Chinese New Year Celebration - 02/05/22
 - Heart of the Grove Miami Symphony Orchestra Concert in Peacock Park
 - Coconut Grove Arts Festival and Gifford Lane - IKE Kiosks
 - Regatta Month - March 2022
 - Porsche Event - 1st weekend in April - Regatta Park
 - Easter Weekend - Miami Symphony Orchestra in Peacock Park - April 16

- 4th of July - Miami Symphony Orchestra in Peacock Park

- b. Real Estate Update and Business Recovery - Updates and Discussion
 - Outdoor Cafe Program - Update
 - Discussion - Clarity on Fuller Street

- c. Capital Improvements and StreetScape Improvements - Electrical Plan and Flexipave Options

- d. In Process
 - Capital Improvements: Amenities Master Plan - Update in Process with Curtis and Rogers
 - Capital Improvements: Conceptual Renderings for Fuller and Peacock Park - Walter Meyer
 - Marketing - Onboarding a new Social Media Team in March 2022
 - IKE Kiosks - In Process
 - Business Needs Survey 2022 - Gathering Feedback

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

Our next Board meeting in May will be a Workshop to welcome our new Board members and plan for Initiatives and set Budget priorities for FY 2022-23.