



Coconut Grove Business Improvement District Board of Directors Meeting
Thursday, April 7th, 2022 at 10:00am
Location: Coconut Grove Arts Festival Office - 3390 Mary Street

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 April/May 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 proposed Budget for upcoming 4th of July Event
6. Review & Approval of PrideLines Event - June 2022 in Peacock Park - Michael Roman
7. Review and Approval of Streetscape Improvements - Flexipave or Turf?
8. Review and Approval of FreeBee Program Proposal - Jason Spiegel

9. 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
- Get Lucky in the Grove Quarterly Bike Ride - March 2022
- Porsche Event - 1st weekend in April - Regatta Park - April 2022

- Spring Green Concert - MiSO in Peacock Park - April 16
- Cinco de Mama 2022 - May 2022
- Dad Jokes Comedy Crawl - June 2022
- 4th of July - Miami Symphony Orchestra in Peacock Park - July 2022

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 - Update Seasonal Lighting and Decorations - Update

d. In Process - Discussion Points

- Capital Improvements: Streetscapes Amenities Master Plan - Curtis and Rogers Landscape Architects - In Process
- IKE Kiosks - In Process

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.