



Coconut Grove Business Improvement District Board of Directors Meeting
Thursday, August 18th, 2022 at 1pm
Location: Mr. C Hotel - 2988 McFarlane - 5th Floor

DRAFT Agenda:

1. Review and Approval of April 7th, 2022 meeting minutes.
Attachment of Draft Meeting Minutes for 04/07/2022
2. Review and Approval or denial of the Acting Executive Director's recommendation to accept and approve the Annual Budget for FY 2022-2023 - Presentation by Cynthia K Seymour
3. Update: Board of Directors Election Results - Presentation by Cynthia K Seymour
4. Review of Lease Options for Coconut Grove BID Office - Presentation by Cynthia K Seymour, Olav Smit and Xavi Alban
5. Review & Approval Miami Symphony Orchestra for FY22-23 - Special Events
Presentation by Miami Symphony Orchestra and Cynthia K Seymour
Upcoming Dates:
6. Review and Approval of Fuller Streetscape Improvements - Landscape Furnishings Plan
- Presentation by Curtis & Rodgers Landscape Architects and Cynthia K Seymour
Future Vision - Renderings and Concepts presented by Local Lands
7. Review and Approval of FreeBee Program Proposal - Presentation by Jason Spiegel
8. Acting Executive Director update:
 - a. Marketing & Special Events Update:
Past and Upcoming Events - Presentation by CKS and JLM
 - 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
- Animals in the Grove - Coloring Book & Halloween Safari/Scavenger Hunt - Aug-Oct 2022
- #BlueGrove Initiative and Block Party - September 2022
- Fitness in Peacock Park - October 2022
- MISO Fall Concert & Pumpkin Patch is Back! - October 29, 2022
- SEED and TacoLandia - November 2022
- Shop Small Crawl and Christmas Tree Lighting Ceremony
- Joy to the World - Postcards from Coconut Grove - December 17, 2022
- King Mango Strut - TBD
- Grove Heritage Month - January 2023
- Bourbon and BBQ - January 2023

b. Operations Update:

- Introduction of Sara Diaz, Operations Manager
- Block by Block Presentation - Clayton and Sully

c. Capital Improvements and StreetScape Improvements -

- Electrical Plan and Flexipave - Update
- Seasonal Lighting and Decorations - Update - Nick Caine
- Capital Improvements: Streetscapes Amenities Master Plan - Curtis and Rogers Landscape Architects

d. In Process - Discussion Points

- CoconutGrove.com Website Updates
- Welcome Packets - New Businesses & New Residents
- SEED - Coming Back
- New Times “Out to Brunch” and “Tacolandia”
- Holiday Lighting and Seasonal Decor
- King Mango Strut
- Grove Heritage Month
- Bourbon & BBQ

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

Our next Board meeting in October will be a Workshop to welcome our new Board members and close out this year and planning for Initiatives for FY 2022-23.