



**Coconut Grove Business Improvement District Board of Directors Meeting**  
**Thursday, November 10th, 2022 at 1:00pm**  
**Location: Mayfair Hotel and Gardens - Conference Room**

**Agenda:**

1. Approval of August 25th, 2022 meeting minutes.  
Attachment of Draft Meeting Minutes for Aug 25, 2022
2. Update: Welcome to the New Board of Directors - Commissioner Ken Russell
3. Discussion Item: Board Member Attendance Requirements - Xavier Alban, Esq.
4. Approval or denial of Acting Executive Director's recommendation for Holiday Lighting Contract - Presentation Light er Up, Nick Caine
5. Approval or denial of the Acting Executive Director's recommendation to upgrade the amenities and furnishings for Fuller Street - Presentation - Curtis and Rogers (TBD)
6. Presentation - Capital Improvements: Fuller Street Long Term Vision - Local Landscape Architects - Walter Meyer
7. Discussion of Acting Executive Director's Contract and Performance Review - Commissioner Russell & Alejandra Argudin
8. Approval or denial of the Acting Executive Director's recommendation to upgrade the amenities and furnishings for Fuller Street - Presentation - Curtis and Rogers and Pietra Dura
9. Update: Lease Options for Coconut Grove BID Office - Presentation Cynthia Seymour
- 10 Update: Tree Resources Database & Recommendations - Ian Wogan

11. Update: FreeBee Program Proposal - Jason Spiegel - Still pending a proposal from Freebee as of August 24, 2022 at 4:32pm → Now As of 11/07/2022... STILL pending receipt of proposal

12. Acting Executive Director update:

a. Recent Special Events

- #BlueGrove Block Party - September 17th
- International Coastal Cleanup Day - DFO - September 17th
- Peacock Park Fitness Program - October 2022
- Hispanic Heritage Month Block Party - October 2022
- Not So Scary Halloween - October 2022

b. Capital Improvements and StreetScape Improvements

Flexipave - Update - Before and After Story/Images

c. In Process - Discussion Points

- Capital Improvements: Milling and Resurfacing of Fuller Street - \$70,000
- Kiosk Donation Process and Timeline
- IKE Kiosk Update - Revenues and Installation Timeline
- New and Updated CoconutGrove.com Website - ModSnap

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

Our next Board meeting in Mid-December to review and approve the FY21-22 Audit and the FY21-22 Annual Report & Updated Resolution for Future Capital Improvements