



Coconut Grove Business Improvement District Board of Directors Meeting
Thursday, February 9th, 2023 at 1:00pm
Location: Mayfair Hotel and Gardens - Conference Room

Agenda:

1. Approval of November 10th, 2022 meeting minutes.
Attachment of Draft Meeting Minutes for 01/10/2023
2. Approval or Denial of Annual Audit for FY 2021-2022 - Presentation by Richie Tandoc
3. Approval or Denial of Annual Report for FY 2021-2022 - Presentation by Cynthia Seymour
4. Approval or Denial of Board Member Absence Waiver(s) Request - Xavier E. Alban
5. Board of Director Elections - Spring 2023 - Process, Nominating Committee & Timeline - Xavier E. Alban
6. Update: Lease Options for Coconut Grove BID Office - Presentation Cynthia Seymour
7. Marketing Update: Coconut Grove Upcoming Events, ShopLocal2Win Initiative and Coconut Grove "In the News" - Presentation - Cynthia Seymour
8. Accept or Denial of Scheduling Upcoming Quarterly Board Meetings - In Advance:
May 18th, 2023 - Semi-Annual Report & Setting Budget Priorities for FY 2023-2024
July 18th, 2023 - Proposed Budget Review and Approval for FY 2023-2024

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