



## **Agenda for Board of Directors Meeting**

**Location:** Watsco 5th Floor Conference Room - 10am on Thursday November 2nd, 2023

**Review and Approval of Minutes** from Board of Directors Meeting on July 18, 2023

**Review and Approval of Request for FMLA**

**Presentation - Sustainability Initiative:**

**SDMP with Astrapto - Presentation on 11/2 - Dr. Aurora Dawn Benton**

**#BlueGrove 2023** and Upcoming Monthly Business Cleanups with DFO

Upcoming Initiatives:

Bike and Walk to School Safety Day - Data Collection with the Girl Scouts

Sustainability Committee - Upcoming Monthly Events, Badges, Metrics and Grants

**Presentation - Financial Update:**

Sterling Capital Presentation - Investment Results and Outlook - Blake Myton, Sterling

Revenues - Sidewalk Cafe Fees Update

**Public Safety Update:** Crime Stats - Commander Kerr

**Capital Improvements Projects - Updates:**

IKE Digital Kiosks - Update and Approval of new locations – Marissa Crudele

Peacock Park Fitness Platform

Fuller Street Furnishings

**Marketing Update:** Shop Coconut Grove 2 Win - Oct 22-December 6th

Foot Traffic Stats → Placer AI Report

**Discussion Item:**

Discussion Item to initiate a search for the appointment of a permanent Executive Director.

Discussion Item regarding the creation of two Committees: an Executive Search Committee and a Finance Committee

**Upcoming Special Events for the next few months:**

**Thankful for our Oceans - Cleanup with DFO - 11/7 - 1pm**

Woman's Club Makers Market - 11/10 (In-Kind Sponsor)

Seafood Festival on 11/11 - (In-Kind Sponsor and Marketing Table)

Tacolandia New Times on 11/12 (Ad Sponsor and Marketing Table)

**Bike and Walk to School Day** 11/15 - Co Production with Bike CG, FCT & UM  
(Street Painting Party on 11/12) (Sponsor)

**Green Tomato - Stakeholders Kick off Discussion - 11/21 (Sponsor & Co Production)**

**Grove Heritage Christmas Tree Lighting - 12/2 (BID)**

Pinta Art Fair - 12/6 (In-Kind Sponsor)

Chabad Chanukah Car Parade - 12/7

Biscayne Bay Festival - Blue Scholars - 12/9 (Sponsor)

**A Happy Holiday Bayfront Cleanup with DFO - 12/12**

**Grove Heritage Living History Tour & Grand Finale - 1/7 (BID)**

King Mango Strut - 1/7 (Sponsor)

**Board of Directors Meeting - 1/12 at the Mayfair Gardens and Hotel**

**#GroveFit - 1/16 (BID)**

Coconut Grove Art Festival 60th Anniversary - February 2024 (Sponsor)

*2 World Class Events coming in Spring 2024*

**Next Meeting:** January 12, 2023 at the Mayfair Garden Hotel

**Meeting Adjournment:** \_\_\_\_\_