



Board of Directors Meeting

Location: Hotel Arya (8th floor) 2889 McFarlane Road Coconut Grove, Florida 33133

When: September 5th, 2024, at 10:00am

- I. Welcome, Pledge of Allegiance, Roll Call**
- II. Public Comments- (Limited to 2 minutes)**
- III. Discussion of Grove BID Finances**
 - A. July Financial Report
 - B. May, June Financial Reports (reviewed by Finance Committee)
 - C. Presentation by [STERLING CAPITAL - Client Service & Analytics](#)
- IV. Approval Items**
 - A. Approval of Minutes of June 20th, 2024, Board Meeting
 - B. Approval of Minutes from August 21st, 2024, Finance Committee Meeting
 - C. Approval of Minutes from August 29th, 2024, Nomination Committee Meeting
- V. General Items**
 - A. Presentation from Special Events/Marketing Department
 1. Halloween
 2. Holiday/Christmas Tree Lighting
 - B. Presentation of: "See Me Flag" Program
 - C. Discussion on Nomination Committee selection for open "Office Representative" seat on board
 - D. Discussion of permanent Fuller Street closure
 - E. Project proposal by Grove House Artists
- VI. Director's Report**