



## **Board of Directors Meeting**

**Location: Mayfair House Hotel & Garden (2nd floor)**

**3000 Florida Avenue 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. September & October Financial Report
  - B. FY2024 FS-Draft
- IV. Approval Items**
  - A. Approval of Minutes from September 5th, 2024, Board Meeting
  - B. A Resolution by the Coconut Grove Business Improvement District (BID) Board of Directors, approving the expenditure of an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) to be used for transportation services for use by customers within the Business Improvement District
- V. General Items**
  - A. Presentation from Special Events/Marketing Department
    1. Events Recap
      - a) Movies at the Park- Halloween Event
      - b) Small Business Saturday
      - c) Tree Lighting
    2. Upcoming events
      - a) Gather in the Grove
      - b) King Mango Parade
      - c) Coconut Grove Arts Festival
      - d) Grove's Fashion Week
  - B. Presentation of 5K Marathon - Regatta Park
  - C. Discussion of the Traffic scramble
  - D. Discussion of permanent Fuller Street closure Old Business
  - E. **Director's Report**