



Board of Directors Meeting Minutes December 5th 2024

Attendees: Alejandra Argudin, Jaime Stuyck, Elizabeth Solar, Luis Gazitua, Ivan Rapin-Smith, Atchana Capellini, Monty Trainer BID Staff: Mark Burns, Venusmia Fernandez Lovely, Kristell Hurtado

Meeting Start Time: 10:17am

Meeting Adjournment Time: 12:42pm

Location: Mayfair House Hotel & Garden (2nd floor) 3000 Florida Avenue Coconut Grove, Florida 33133

Public Comments

Mrs. Kiely Miro, VP from freebee comments on the agenda item, that freebee is the largest provider of micro trans. In 2017 they started their program with two cars inside the Grove BID and lasted until Covid. Happy to see the agenda item for funding and would like to submit a proposal on this matter.

Discussion of Grove BID Finances

Mark Burns began with the review of the September & October Financial Report. September does include the surplus from the transfer that was done under the previous Executive Director. The finance committee will review and make a recommendation on what should be done with the surplus. No motion was made.

Alejandra Argudin questions the status of the outstanding of parking waivers. Mark Burns mentions that the largest account is now in good standing. Working on the others to bring balances below 90 days delinquency. He also mentions the balloon payments.

Ivan Rapid Smith requests a cash flow report to be included in the package. No other questions were mentioned.

Minutes of the September board meeting was presented.

Motion to approve the minutes for September 5th, 2024, board meeting by Atchana Capellini and seconded by Luis Gazitua (passed unanimously)

Presentation by Commander Kerr, City of Miami Police and mention up an ongoing “Cell phone” crime reduction. and the enforcement of the uber shooters. Commander Kerr did agree with Monty Trainer on enforcing a 19mile an hour limit within the Grove BID.

Mark Burns mentions that City of Miami has been in discussion to expanding or adding to the current micro transit contract and seeks the approved of the board of directors to allocate expenditure for two (2) cars that can be used to come to or go from the Grove BID on the city of Miami Contract with a micro transit company.

Motion to approve 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 by Luis Gazitua and seconded by Ivan Rapid Smith (passed unanimously) *Resolution 24-04*

Marketing department Recap presentation a recap video of the past events, to include: Movies at the Park- Halloween Event, Small Business Saturday and the annual Tree Lighting. Also mention the upcoming events that were either sponsored by Grove BID or a BID marketing activation.

Presentation by members of the King Mango Parade committee made a presentation seeking additional sponsorship for the Grove BID.

Motion to provide an additional \$5,000 for sponsorship to the 2025 King Mango Parade by Luis Gazitua and seconded by Atchana Capellini (passed unanimously)

This will bring the total sponsorship of the King Mango Parage of \$10,000 for 2025

Brief update from Alejrda Argudin, that MPA is working on a study/ project to see how feasible it would be for the Grove BI to have a scramble. More will be presented at a future board meeting.

Motion to have the Executive Director investigate some beautification grants to assist with Arts in public space to help with the scramble by Monty Trainer and seconded by Luiz Gazitua (passed unanimously)

Discussion of permanent Fuller Street closure. Mark Burns mentions that the City of Miami is working with the County to move the permanent closure of Fuller Street. the City of Miami seeks a resolution from Grove BID in support of the Fuller Street Closure. Though this project was started 4 years earlier and the developers of the new project on Matilda would like to assist

with the beautification or updating of Fuller Street along with the Tennis Courts. Joe Harrison did make a statement in support of the project and provide some details. Luis Gazitua suggested that we ask the developers to make a presentation to the board on their project.

Motion from the Grove Bid Board to support the permanent closure of Fuller Street and the capital improvement project on and around Fuller Street and request that the developer make a presentation of such Capital Improvement to the Grove BID Board by Luis Gazitua and Seconded by Alejandra Argudin (passed unanimously) **Resolution 24-5**