



Board of Directors Meeting September 5th 2024

Attendees: Commissioner Damian Pardo, Alejandra Argudin, Jaime Stuyck, Elizabeth Solar William Rivas, Ivan Rapin-Smith, Atchana Capellini, Monty Trainer **City Staff:** James Brako (City Attorney) **BID Staff:** Mark Burns, Venusmia Fernandez Lovely, Kristell Hurtado **Guest:** Blake Milton ([STERLING CAPITAL - Client Service & Analytics](#))

Meeting Start Time: 10:02am

Meeting Adjournment Time: 12:36pm

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

When: September 5th 2024 at 10:00am

Commissioner Pardo called the meeting to order and for a roll call.

Mark Burns began with the review of the July Financial Report and discussed the P&L's. Actual revenues is 1.7. The variations shown are from the staff changes, cancellations of events. Review of the aging reports: Parking waiver: three properties that are more than 3 months delinquent; which certified letter went out to them with supporting documents.

May and June Financial reports were reviewed by the Financial Committee and minutes from those minutes are included in today's package. No motion was made. Place reports in the records.

Motion to approve the recommendation of the finance committee to remove Olaf Kohrmeyers and to update the signer to Williams Rivas on all Coconut Grove BID accounts; the remaining signers [Alejandra Argudin](#) and Mark Burns will remain unchanged made by Commissioner Pardo and seconded by [Alejandra Argudin](#) (passed unanimously)

Presentation of Investment accounts by Blake Milton of Sterling Capital

Presentation of "See Me Flag Program" and certificate of appreciation presented to Lucas Kwiatkowski



Motion to approve the minutes for the June 20th, 2024, board meeting by William Rivas and seconded by Commissioner Damian Pardo (passed unanimously)

Motion to approve the minutes for both August 21st 2024 Finance Committee meeting and the August 29th 2024 Nomination Committee meeting by [Alejandra Argudin](#) and seconded by [William Rivas](#) (passed unanimously)

Presentation from Special Events/Marketing Department on the upcoming events:

Movies at the Park with Cinépolis

Motion to approve the 2024 Halloween: Movies in the Park event in the amount of \$12,000 made by Alejandra Argudin and seconded by Commissioner Damian Pardo (passed unanimously)

Christmas Tree Lighting & Decorations on Fuller Street:

Motion to approve the 2024 Christmas Tree Light /Holiday event on Fuller St budget of \$75,000 with the provision that the “Seasonal lighting must include all of the BID/ Grove made by Alejandra Argudin and seconded by Commissioner Damian Pardo (passed unanimously)

Discussion on Nomination Committee selection for open “Office Representative” seat on board
The nomination committee moved two candidates to the full board for approval. The two nominees were Grant Savage & Louis Gazitua. After discussion and conversation with the nominee a vote was taken. **Luis Gazitua won by a vote of 6 to 2.**

With a vote of support for the nomination of [Luis Gazitua](#); Commissioner Damian Pardo appointed Mr. Luis Gazitua on to the Coconut Grove BID board to finish the last two years of this three year seat, left by the resignation of Jeffrey Pankey.

Presentation of Grove House Artist- the board recommended that the Grove BID’s staff work with the organization.

Discussion of permanent Fuller Street closure.