



## **Board of Directors Meeting Minutes**

When: Tuesday March 18<sup>th</sup>, 2025

**Attendees:** Commissioner Pardo, Alejandra Argudin, Jaime Stuyck, Elizabeth Solar, Luis Gazitua, Ivan Rapin-Smith, Atchana Capellini, Monty Trainer, William Rivas **BID Staff:** Mark Burns, Venusmia Fernandez Lovely, Kristell Hurtado **City Assistant Attorney:** James Branko

**Meeting Start Time:** 10:17am

**Meeting Adjournment Time:** 1:15pm

**Location:** Atchana's Homegrown Thai 92<sup>nd</sup> Floor) 3194 Commodore Avenue Coconut Grove, Florida 33133

Fuller Street Presentation by the Allen Morris Company by Javier Fernandez. A family-owned development firm that controls the 1.7 area block on Grand Avenue and Matilda Avenue. During the presentation questions arise as to the upkeep and ongoing maintenance of Fuller Street. Commissioner Pardo recommended updating the resolution 24-05 Fuller Street Committee to include two board members and the Executive Director. **Motion to update resolution 24-05 with Commissioner pardo recommendation by William Rivas and Luis Gazitua (passed unanimously)**

### RESOLUTION 24-05

A RESOLUTION OF THE COCONUT GROVE BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS TO SUPPORT THE PERMANENT CLOSURE OF FULLER STREET AND THE CAPITAL IMPROVEMENT PROJECT ON AND AROUND FULLER STREET AND REQUEST THE DEVELOPERS TO FORM A FULLER STREET PROJECT COMMITTEE THAT WILL INCLUDE TWO MEMBERS OF THE BID BOARD, THE COCONUT GROVE BID EXECUTIVE DIRECTOR, AND A CITY OF MIAMI, DISTRICT 2 COMMISSION STAFFER. (AMENDED March 18<sup>th</sup>, 2025)

**Motion to approve the minutes for December, board meeting by Atchana Capellini and seconded by Luis Gazitua (passed unanimously)**

### **Discussion of Grove BID Finances**

Mark Burns began with the review of the January and February Financial Report. The finance committee will review. No motion was made. Summary of Changes to Parking Waivers Ordinance was given to the board.

Mark Burns presented for review the 2023-2024 annual report was presented to the Grove BID board.

**Motion to approve the 2023-2024 Annual Report by Alejandra Argudin and seconded by Luis Gazitua (passed unanimously)**

Two resolutions were presented by Mark Burns for review to the board of directors.

1. Resolution 25-01 The Donation and Release Agreement for the one of the information Kiosks to The Kampong **Motion to approved by Luis Gazitua seconded by Atchana Capellini (passed unanimously)**
2. Resolution 25-02 Replacement of 8 (eight) way-findings signs located outside of the Grove BID boundary (Blue Signs) **Motion to approved by Luis Gazitua seconded by Atchana Capellini (passed unanimously)**