



Board of Directors Meeting

Location: Courtyard Marriott Coconut Grove

2649 S Bayshore Dr, Miami, FL 33133

When: Wednesday June 4th, 2025, at 2:00pm

- I. Welcome, Pledge of Allegiance, Roll Call**
- II. Public Comments- (Limited to 2 minutes)**
- III. Introduction of New Coconut Grove Commander Freddie Cruz**
- IV. Discussion Items**
 - A. April financials
 - B. Sterling Capital Report
 - C. Amending By-laws per recommendations from the Finance Committee
- V. Approval Items**
 - A. March 18th Board Meeting Minutes
 - B. FY 2025-2026 Grove BID Annual Budget
 - C. Resolution to move the Parking Garage Funds to a money market
 - D. Resolution to accept the proposal provided by Foto Comercio LLC for the retrofitting of one of the info booths into a photo booth.
- VI. Director's Report**
- VII. New Business**
 - A. **Next Board Meeting**