



## **Board of Directors Meeting**

**Location: Atchana's Homegrown Thai (2nd floor)  
3194 Commodore Avenue Coconut Grove, Florida 33133**

**When: Tuesday March 18<sup>th</sup>, 2025, at 10:00am**

- I. Welcome, Pledge of Allegiance, Roll Call**
- II. Public Comments- (Limited to 2 minutes)**
- III. Discussion Items**
  - A. February and January 2025 financials
  - B. 2023-2024 Annual Audit
  - C. Summary of Changes to Parking Waivers Ordinance
  - D. Fuller Street Presentation by The Allen Morris company
- IV. Approval Items**
  - A. December 2024 Board Meeting Minutes
  - B. 2023-2024 Annual Report
  - C. Resolutions:
    1. Resolution 25-01 The Donation and Release Agreement for the one of the information Kiosks to The Kampong
    2. Resolution 25-02 Replacement of 8 (eight) way-findings signs located outside of the Grove BID boundary (Blue Signs)
- V. General Items**
  - A. Police Report by Commander Kerr
  - B. Presentation from Special Events/Marketing Department
- VI. Director's Report**
- VII. New Business**
  - A. **Next Board Meeting**