



Board of Directors Meeting

Location: Coconut Grove Women's Club

2649 S Bayshore Dr, Miami, FL 33133

When: Tuesday August 26th, 2025 at 10:00am

- I. Welcome, Pledge of Allegiance, Roll Call**
- II. Public Comments- (Limited to 2 minutes)**
- III. Discussion Items**
 - A. Report by Commander Cruz
 - B. May and June Financials
 - C. Sterling Capitals Report
 - D. Proposed FY25/26 Grove BID Board Meeting Calendar
 - E. Magic City Flea Concept
- IV. Approval Items**
 - A. June 4th Board Meeting Minutes
 - B. Resolution – Playhouse Parking
- V. General Items**
 - A. Marketing/Event Calendar
- VI. Director's Report**
- VII. New Business**
 - A. Next Board Meeting