



**Coconut Grove Business Improvement District Board of Directors Meeting
Thursday, December 17, 2020 at 10:00 AM**

Agenda:

1. Approval of November 20th, 2020 meeting minutes.
2. Approval or denial of the Acting Executive Director's recommendation to accept and approve the Annual Audit for FY 2019-2020 to submit to the City of Miami by December 31, 2020.
3. IKE Smart Cities presentation. Approval or denial of the Acting Executive Director's recommendation to accept and approve the proposed placement locations of IKE wayfinding within the Business Improvement District. → Diego Abreu presentation of locations
4. Acting Executive Director update:
 - a. Main Highway Sidewalks - re-bricking project update
 - b. Holiday Lighting and Banners
 - c. Covid Response - Status on Grove Stove
 - d. Digital Art Month