

Coconut Grove Business Improvement District Board of Directors' Meeting Wednesday, June 26, 2019 at 8:30 AM 3390 Mary Street, #130, Coconut Grove, FL 33133

<u>Agenda</u>

- 1. Swearing-in of the re-established BID Board of Directors
- 2. Approval of BID Board draft meeting minutes from March 17, 2019
- 3. Organizational Structure
- 4. Bylaws
- 5. Centralized Valet
- 6. Previous Executive Director agreement amendment
- 7. Acting Executive Director report