



Coconut Grove Business Improvement District Board of Directors Meeting

Virtual Meeting via Zoom

Thursday, July 30, 2020 at 3:00 PM

****meeting minutes are not verbatim****

FINAL

Board members in attendance:

Commissioner Ken Russell, Chairman

Alejandra Argudin

Steven Keup

Lalo Durazo

Michael Comras

Claire Lardner

Donna DeMichael

Olaf Kohrsmeyer

Monty Trainer, non-voting board member

Board members not in attendance:

Lauren Carra

Non-board member participants:

Xavier Alban, Esq., City of Miami Attorney's Office

Abigael Mahony, Executive Director

Commissioner Russell called the meeting to order at 3:15 PM. The Chairman read a statement indicating that pursuant to Executive Order 20-139 issued by the Office of the Governor Ron DeSantis, local government bodies may conduct meetings without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing. Xavier Alban read a statement indicating all steps taken by the BID to ensure public comment and access to the meeting including closed caption broadcasting of the meeting, live streaming of the meeting via Facebook, a dedicated voicemail line, a website comment form, and an opportunity to provide comment in person at a dedicated computer terminal.

1. Approval of June 10, 2020 meeting minutes.

Upon a properly made and seconded motion, the board unanimously voted to approve the board meeting minutes of June 10, 2020.

Motion: Monty Trainer

Second: Claire Lardner

2. Public Comment

No member of the public provided public comment.

3. Approval or denial of the Executive Director's recommendation to accept and approve the proposed budget for Fiscal Year 2020-2021 and to submit the budget to the City of Miami Commission for approval and adoption.

Upon a properly made and seconded motion, the board unanimously voted to approve the proposed FY20-21 budget and directed the Executive Director to submit the proposed budget to the City of Miami Commission for approval and adoption. The board approved the Executive Director's recommendation to allocate funding for economic recovery for August and September 2020, including funding for outdoor dining, restaurant meal delivery, and grants. The board reviewed and approved the financial statements for June 2020.

Motion: Claire Lardner

Second: Steve Keup

3. Executive Director update:

Executive Director Mahony reviewed the BID's activity detailing the following via powerpoint presentation. See attachment A for reference.

- a. COVID-19 response and recovery
- b. City of Miami Economic Restaurant Recovery Program
 - i. Fuller Street
 - ii. Commodore and Chill
- c. O, Miami poetry banners
- d. Main Highway sidewalk repavement project

4. Contact Tracing Pilot Proposal - Sesame Inc.

Upon a properly made and seconded motion, the board unanimously voted to direct the Executive Director to pursue the Sesame Inc. contact tracing pilot program, subject to approval by the Office of the City Attorney.

Motion: Claire Lardner

Second: Donna DeMichael

5. New business:

Executive Director Mahony indicated that the board needs to designate a new authorized signer for the BID's bank accounts. Upon a properly made and seconded motion, the board unanimously voted to approve Alejandra Argudin, Olaf Kohrsmeyer, and Abigail Mahony as authorized signatories on the Coconut Grove BID checking and investment accounts.

Motion: Monty Trainer

Second: Olaf Kohrsymer

With no further business, the meeting was adjourned at 4:15 PM.

