



MEMORANDUM

To: Coconut Grove BID Board Members

From: Commissioner Ken Russell, Chairman, Coconut Grove BID

Date: May 9, 2019

Re: Establishment of Board Nominating Committee

On April 25th, the City Commission unanimously passed Ordinance 13833 which amended Article 2.11.17 of the City of Miami Code to “incorporate the Coconut Grove Business Improvement District’s Board of Director’s (BID Board) recommended amendments, which were submitted to and approved by a majority of affected property owners, reducing the number of voting members of the BID Board from 19 members to 9 members.”

Per the new code, I am creating a BID Board Nominating Committee to identify potential candidates for a position on the board. All interested and eligible parties should submit their letter of interest to the Coconut Grove BID via @director@grovebid.com by May 20, 2019.

Below is a list of the Coconut Grove BID Committee members appointed to the Nominating Committee. The Committee will meet as needed and will sunset upon delivering final recommendation.

Nominating Committee

Chair: Commissioner Ken Russell

Committee Members: Arthur Noriega, Michael Comras, Olaf Kohrsmeier

A handwritten signature in blue ink, appearing to be "Ken Russell", is written over the text of the committee members.