

Lincoln Road Business Improvement District
Emergency Board of Directors Summary Meeting Minutes
August 4, 2023
11:30 a.m. – 1:00 p.m.

In Person

New World Center, 500 17th Street, Miami Beach, Florida 33139
2nd Floor Conference Room

Join Zoom Meeting

<https://zoom.us/j/4744547055?pwd=YXo1TmUrROZNMmJYNiVLZVVEVjczZz09>

Meeting ID: 474 454 7055

Password: 808879

Call-in:

+1 301-715-8592 Meeting ID: 474 454 7055#

+1 312-626-6799 Meeting ID: 474 454 7055#

**MEETING CONDUCTED WITH IN-PERSON QUORUM AND VIA TELECONFERENCE SUMMARY
MINUTES
(recording available upon request)**

In-Person

Anabel Llopis, Executive Director

Natalie Mejia, Staff

Lyle Stern, President

Mindy McIlroy, Vice President

Howard Herring, Secretary

David Herzberg, Board Member

Maria Stead, Board Member

Peter Saliamonas, Board Member

Virtual

Melvin Schlessor, Board Member

Claudia Jagid, District Consulting

Rosanne Capuder, Property Owner

Phylis Crane, Property Owner

Jared Robins, inHouse Commercial

Elba Machado, V&E Restaurant Group

Heather Shaw, City of Miami Beach

Diana Fontani, City of Miami Beach

Rickelle Williams, City of Miami Beach

Justin Karr, City of Miami Beach

“Matthew Otter”

305-608-4700

305-849-0474

**Lincoln Road Business Improvement District
Emergency Board of Directors Summary Meeting Minutes
August 4, 2023
11:30 a.m. – 1:00 p.m.**

In Person

New World Center, 500 17th Street, Miami Beach, Florida 33139
2nd Floor Conference Room

Join Zoom Meeting

<https://zoom.us/j/4744547055?pwd=YXo1TmUrROZNMmJYNiVLZVVEViczZz09>

Meeting ID: 474 454 7055

Password: 808879

Call-in:

+1 301-715-8592 Meeting ID: 474 454 7055#

+1 312-626-6799 Meeting ID: 474 454 7055#

AGENDA

I. WELCOME/INTRODUCTIONS/ROLL

II. APPROVAL ITEMS

- 1) Howard Herring made a motion to approve the minutes from minutes from Thursday, January 12, 2023, LR BID Board meeting. Andrew Rosenberg provided the second. Motion passed unanimously.
- 2) Howard Herring made a motion to approve the minutes from Thursday, April 13, 2023, LR BID Board meeting. Andrew Rosenberg provided the second. Motion passed unanimously.
- 3) Howard Herring made a motion to approve the minutes from Thursday, July 20, 2023, LR BID Board meeting. Andrew Rosenberg provided the second. Motion passed unanimously.
- 4) The Board reviewed the proposed budget for FY 2023-2024.
 - a) The Board discussed the opportunity to install Marco Cochranes “R-Evolution” monumental sculpture on the 400 block of Lincoln Road for the upcoming season. Mindy McIlroy made a motion to allow the Executive Director to proceed with negotiations to secure the monumental sculpture for the upcoming season, allocating a \$125,000.00 budget. Lyle Stern provided the second. Motion passed unanimously.
 - b) Lyle Stern made a motion to approve the FY 2023-2024 Budget Report as presented. Mindy McIlroy provided the second. Motion passed unanimously.

III. MEETING ADJOURNED

Next Executive Committee meeting: September 14, 2023

Next Board of Directors meeting: Pending Date