

Lincoln Road Business Improvement District
Executive Committee Meeting
Monday, June 9, 2023
11:00 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=YXo1TmUrR0ZNMmJYNiVLZVVEVjczZz09>

Meeting ID: 474 454 7055

Password: 808879

Call-in:

+1 301-715-8592 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
Alan Khoudari, Treasurer

Virtual

David Herzberg, Board Member
Maria Stead, Board Member
Michael Llorente, LSN Partners
Kevin Sprague, Studio Two
Alexis Sobel, O&G
Matt Levinson, O&G
Robert Quittner, Property Owner
Cliff Stein, Property Owner
Sergio Perez, Colliers
Brian Park, BH Properties
Frank Bergrowicz, Cushman & Wakefield
Kenneth Soler, City of Miami Beach
Jay Chaves, Cali Property Management
Elba Machado, V&E Restaurants
Nick Richberg, Miami New Drama
Matthew Otter
Ashley Moline

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AGENDA

I. WELCOME/INTRODUCTIONS/ROLL CALL

II. DISCUSSION OF BID FINANCES

- A. Anabel Llopis provided a financial review as of May 31, 2023
- B. Anabel Llopis provided an assessment update.

III. APPROVAL ITEMS

- 1. Mindy McIlroy made a motion to approve the minutes from Thursday, May 18, 2023, Executive Committee Meeting. Lyle Stern provide the second. Motion passed unanimously.
- 2. Lyle Stern made a motion to allow the Executive Director to negotiate a contract with the proposed consultant. Mindy McIlroy provided the second. Motion passed unanimously.

IV. GENERAL AGENDA ITEMS

- 1. Anabel Llopis presented her involvement and review of the Global Cultural Districts Network Convention.
- 2. Anabel Llopis shared a proposal to hire MASSIVEart, a public art consulting agency. The Executive Committee discussed future programming/enhancements and plans to partner with the City of Miami Beach.
- 3. The Executive Committee reviewed the current Block by Block agreement and directed staff to have a discussion with the city about assessing the existing MOU to request an increase to their contribution as a result of inflation and the possibility of enhancing services.
- 4. The Executive Committee reviewed the proposed budget for FY 2023-2024
- 5. The Executive Committee discussed the BID renewal with Michael Llorente.
- 6. The Executive Committee reviewed the proposed 2023-2024 Programming calendar.
- 7. Lexi Sobel presenter a 3-month social media recap.

I. NEW BUSINESS

II. MEETING ADJOURNED

Next Board of Directors meeting: October 10, 2023

Next Executive Committee meetings: September 14, 2023