

Lincoln Road Business Improvement District
Summary Minutes Emergency Executive Committee Meeting
Monday, October 3, 2022
10:30 A.M. – 10:45 A.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
LRBID Board of Directors Via Teleconference

In-Person

Anabel Llopis, Executive Director
Natalie Mejia, Staff
Lyle Stern, President
Mindy McIlroy, Vice President
Howard Herring, Secretary
Andrew Rosenberg, Member at Large
David Herzberg, Board Member

Virtual

Michael Llorente, LSN Law
Cliff Stein, 551 Lincoln Road

AGENDA

I. WELCOME/INTRODUCTIONS/ROLL CALL

II. NOMINATING COMMITTEE

A. A motion was made by Howard Herring to appoint Mindy McIlroy, Alan Khoudari, Andrew Rosenberg, David Rosenberg, and Cliff Stein to the nominating committee. Second by Mindy McIlroy; unanimously approved.

B. A motion was made by Lyle Stern to waive the term limit for any current board member who is nominated to appear on the ballot and has

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**already served two consecutive terms. Second by Mindy McIlroy;
unanimously approved.**

III. MEETING ADJOURNED

Next LR BID Board meeting: October 13, 2022

Annual Meeting: November 10, 2022