

Lincoln Road Business Improvement District
Summary Minutes Nominating 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
Cliff Stein, 551 Lincoln Road

AGENDA

I. WELCOME/INTRODUCTIONS/ROLL CALL

II. NOMINEES FOR A 3-YEAR TERM

A. Lyle Stern

1. A motion was made by David Herzberg to nominate Lyle Stern for a 3-year term on the BID Board of Directors. Second by Andrew Rosenberg; Unanimously approved.

B. Mindy McIlroy

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1. A motion was made by Howard Herring to nominate Mindy McIlroy for a 3-year term on the BID Board of Directors. Second by David Herzberg; Unanimously approved. Mindy McIlroy recused herself.

C. Howard Herring

1. A motion was made by Andrew Rosenberg to nominate Howard Herring for a 3-year term on the BID Board of Directors. Second by Mindy McIlroy; Unanimously approved. Howard Herring recused himself.

D. David Herzberg

1. A motion was made by Mindy McIlroy to nominate David Herzberg for a 3-year term on the BID Board of Directors. Second by Howard Herring; Unanimously approved. David Herzberg recused himself.

III. MEETING ADJOURNED

Next LR BID Board meeting: October 13, 2022

Annual Meeting: November 10, 2022