Lincoln Road Business Improvement District Emergency Executive Committee Summary Meeting Minutes Friday, September 22, 2023

9:40 a.m. - 10:00 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=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 TELECONFERNCE SUMMARY MINUTES

(recording available upon request)

In-Person

Anabel Llopis, Executive Director
Natalie Mejia, Staff
Lyle Stern, President
Howard Herring, Secretary
Andrew Rosenberg, Member at Large
Freddie Peterson, Ex-Officio
Cliff Stein, Property Owner
Clauida Jagid, District Consulting

AGENDA

- I. WELCOME/INTRODUCTIONS/ROLL CALL
- II. APPROVAL ITEMS
 - A. Anabel Llopis presented Miami Music Festival's plans for their *Festival of Lights* program that would take place around the City of Miami Beach, kicking-off with a 3-day event on Lincoln Road. There will be 2 shows per day over a 3-day period in the beginning of December.
 - Lyle Stern made a motion to support Miami Music Festival's Festival of Lights event on Lincoln Road. Andrew Rosenberg provided the second. Motion passed unanimously.
 - B. Anabel Llopis presented a car show on Lincoln Road that would take place during Art Basel on Saturday, December 9, 2023.
 - i. Lyle Stern made a motion to support the car show and potential soft cost. Andrew Rosenberg provided the second. Motion passed unanimously.
- III. MEETING ADJOURNED

Nominating Committee Meeting:

Next Board of Directors meeting: October 10, 2023 Next Executive Committee meetings: November 14, 2023