

**Lincoln Road Business Improvement District
Nominating Committee Summary Meeting Minutes
Friday, September 22, 2023
9:30 a.m. – 9:40 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=YXo1TmUrROZNMmJYNlVLZVVEVjczZz09>

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
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. GENERAL AGENDA ITEMS

A. Nominees for a three-year term ¹

i. Albert Cohen

1. The Nominating Committee decided not to re-elect Albert Cohen.

ii. Melvin Schlessler

1. Howard Herring made a motion to re-elect Melvin Schlessler to the Board of Directors. Andrew Rosenberg provided the second. Motion passed unanimously.

iii. Maria Stead

1. Howard Herring made a motion to re-elect Maria Stead to the Board of Directors. Andrew Rosenberg provided the second. Motion passed unanimously.

iv. Arturo Vinueza

1. Howard Herring made a motion to elect Arturo Vinueza to the Board of Directors. Andrew Rosenberg provided the second. Motion passed unanimously.

III. MEETING ADJOURNED

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Nominating Committee Meeting:

Next Board of Directors meeting: October 10, 2023

Next Executive Committee meetings: November 14, 2023

¹ A motion was passed on October 3, 2022, to waive the term limit for any current board member who is nominated to appear on the ballot and has already served two consecutive terms.