

Lincoln Road Business Improvement District Emergency Executive Committee Meeting Tuesday, July 8, 2025 10:00 a.m. – 11:30 a.m.

In Person

New World Center, 500 17th Street, Miami Beach, Florida 33139, 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 CONDUCTED WITH IN-PERSON QUORUM AND VIA TELECONFERENCE SUMMARY MINUTES (recording available upon request)

In-Person

Lyle Stern, President
Mindy McIlory, Vice President
Yuri Rebello, Secretary
Alan Khoudari, Treasurer
David Herzberg, Member at Large
Maria Stead, Board Member
Anabel Llopis, LRBID Executive Director
Natalie Mejia, LRBID Staff
Claudia Jagid, District Consulting

Virtual

Elba Machado, Board Member

AGENDA

I. WELCOME/INTRODUCTIONS/ROLL CALL

II. GENERAL AGENDA ITEMS

- a. The Executive Committee reviewed the FY 2025-2026 budget as recommended by LRBID staff, which will be presented to the full Board at the July meeting for final approval.
- b. 2025 Call to Artist - Submission Review
 - i. The Executive Committee reviewed 75+ submissions for the 2025 Call to Artist.
 - ii. Top choices narrowed to:
 1. The USBeings™ head sculptures (#12) - playful commentary on tech dependence
 2. Fluentemfoli (#22) - 16ft tall, illuminated steel/acrylic sculpture
 3. La Herencia Viva (#30) - 9ft tall sculpture on unity/diversity
 4. Cloud installation (#57) - Colorful, large-scale cloud sculptures
- c. July LRBID Board Meeting rescheduled to July 17, 2025, at 10:00 a.m.

III. NEW BUSINESS

- a. Alan Khoudari moved to approve an additional \$7,000 expense for the *Mr. Pink Takes Flight on Lincoln Road* exhibition to secure the resin sculpture, in addition to the five inflatable art pieces included in the exhibition. Mindy McIlory provided the second. The motion passed unanimously.

MEETING ADJOURNED

Next Board of Directors meeting: TBD

Next Executive Committee meeting: September 11, 2025