



City of Coral Gables
CITY COMMISSION MEETING
November 9, 2021

ITEM TITLE:

Resolution. A Resolution of the City Commission of the City of Coral Gables, Florida designating and authorizing the City Commission Liaison to the Business Improvement District (“BID”) Board of Directors as the City’s representative to complete the ballot and cast the vote on the City’s behalf, as property owner, for the Business Improvement District’s Board of Directors Positions that are open for the 2021-2022 Fiscal Year and all subsequent elections for the BID Board of Directors.

BRIEF HISTORY:

The City owns property located in the Business Improvement District (the “BID”) and has received the attached Notice of Annual Meeting of Members and ballot for the BID Board of Directors’ positions that are open for the 2021-2022 fiscal year.

The City Commission appoints a Commissioner to serve as the City Commission liaison to the BID Board of Directors and the liaison is currently Mayor Vince Lago.

The proposed resolution designates the Commission liaison to the BID as the City’s designated voter for the BID Board of Directors’ election for the 2021-2022 fiscal year and for all subsequent elections.

Of course, this is one method of providing for the City to vote in the BID Board of Directors’ election, but the Commission may approve a different method.

ATTACHMENT(S):

- 1. Draft Resolution**
- 2. BID Notice of Annual Meeting**