



Cocoanut Grove Village Council

Monthly Meeting Agenda

Marcelo Fernandes, Chairman
Linda Williams, Vice Chair
S. Larissa Ozols, Treasurer
Zachary Elliott, Secretary
Thaddeus Scott, Sergeant at Arms
Johannah Brown
Rachel Cardello
Steven Dloogoff
Hank Sanchez-Resnik

Every Third Thursday
6:30 PM
3500 Pan American Drive
Miami, FL 33133
www.CoconutGroveVillageCouncil.com

Friday, January 19, 2018

6:30 PM

Miami City Hall

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Police / NET Office Report (if we do not have representative – remove this)
5. Public Comment (two minutes per speaker)
 - a. Unrelated to the Coconut Grove Playhouse
6. Discussion of the Coconut Grove Playhouse
 - a. Current status of the project –(Chair to make brief introduction and inform on topic of discussion for the meeting)
 - ~~b. Comparison between different proposals~~
 - ~~c. Costs to complete each proposal~~
 - ~~d. Viability to sustain each option~~
 - e. Opportunity for the public to comment or question the Council (one (1) comment/question per person, two minutes per speaker).
 - f. Village Council members opportunity to discuss and decide on next steps as a board
7. House Keeping
 - ~~a. Approve Minutes from Public Meeting held on December 15th, 2017 Lets do this in slack~~
 - ~~b. Opportunity for Members to add agenda items~~
 - c. Treasury & Budget Report – Lets do this on slack unless there is a major item to discuss
 - i. Treasurer, Larissa Ozols
 - d. Board Committee Reports- Organize Structure & appointment of Directors
 - ~~i. By Laws-Don't need this as a separate active committee to be set up~~
 - ii. **Civic and Cultural Spaces**
 1. Resolution Appointing Members to the Civic and Cultural Board Committee, Sponsored by Zachary Elliott
 - iii. **Housing and Zoning**
 - iv. **Internal Continuous Improvement**
 1. Digitizing of all documents, Zachary Elliott
 - v. **Transportation**

- vi. **Visibility** (Includes website, social media, outreach, etc.)
- 8. Old Business
 - a. Director and Officer Insurance

9. Meeting Adjourned