



WAVE BOARD MEETING
May 8, 2025

Meeting Start Time: 2:01 PM

Meeting Called To Order

Board Members Present

- Andrew Resnick
- Marc Lawrence
- Michael Simpkins - Rep
- Roberto Detorre
- Saul Gross

Ex officio

City of Miami Beach - Economic Development

Not Present

- Ron Finvarb
- Jamil Dib
- Mathieu Massa

Ex Officio Members

- Corey Hayes
- Economic Development -
- (Board members are not compensated)

Agenda

Commission Meeting - Pressing input

Plan of attack - Revised -

New On the WAVE

- Kung Fu Chinese Food 15th
- Willies Chicken Shack
- Nail Salon 13th

Reviewed Past Minutes - Approved

- February - Reviewed Minutes - No Quorum
- March - Review Minutes - No Quorum
- April - Review Minutes - No Quorum

Go Bond Progress

- Update

Budget - Majority Approved

- February - Reviewed Budget
- March - Reviewed Budget
- April - Reviewed Budget

Budget

- Discussion - 2025-2026
- Plan - What do we want?
- Annual thoughts

House Keeping

- Need New Executive Representation - Board Members
- Lack of attendance
- Confirm new possible members

Concern

- Conversation about cleaning, new building.. We look old, marc, visitor angelo diaz. Fauren, we need help!

New Solgan

- The Heartbeat of Miami Beach

Meeting Adjourned

Time: 2:58 pm

Budget - Reviewed

- May

Budget

- Review - 2024-2025 , and 2025-2026
- Plan - what do we want?
- Annual Budget - Services to be provided.
- Expenses
- Assessments

We need new and more Board Members!
What do you want to see and be?

Meeting Adjourned

Time: 2:25 pm