

**RESOLUTION 21-22-05**

**A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC., EXPRESSING SUPPORT FOR THE PROPOSED RESTORATION AND REDEVELOPMENT OF THE SHORE CLUB, LOCATED AT 1901 COLLINS AVENUE**

**WHEREAS**, the Lincoln Road Business Improvement District, Inc., (“LRBID”) wishes to promote and encourage the growth of a vibrant Miami Beach and Lincoln Road mixed-use neighborhood, providing a dynamic setting that meets the needs of businesses and residents alike; and

**WHEREAS**, the Shore Club located at 1901 Collins Avenue is a Mid Century Modern structure located in the Miami Beach Architectural (Art Deco) District and listed in the National Register of historic places; and

**WHEREAS**, the Witkoff Group is appearing before the Historic Preservation Board on February 8, 2022, to present the proposed restoration and redevelopment of the hotel, in partnership with Robert A. M. Stern architects, to include 80 custom-designed residences and 65 boutique hotel suites; and

**WHEREAS**, Given the Witkoff Group and Stern's long history of preserving and restoring historic structures, the restoration and redevelopment of the legendary Shore Club will burnish Miami Beach’s reputation as a world class destination that celebrates and enhances historic structures; and

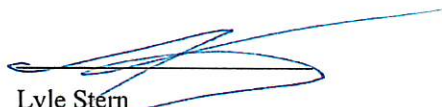
**WHEREAS**, the Applicant’s plan is compatible with surrounding uses, consistent with the area’s historic character, and beneficial to the continued growth of Lincoln Road.

**NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC.:**

**Section 1.** The Executive Committee of the LRBID hereby expresses its support for the proposed restoration and redevelopment of the hotel, by the Witkoff Group in partnership with Robert A. M. Stern architects, to include 80 custom-designed residences and 65 boutique hotel suites.

**Section 2.** The Board of Directors of the LRBID hereby directs the Executive Director of the LRBID to transmit a copy of this resolution to the Historic Preservation Board of the City of Miami Beach.

Approved and presented by the Executive Committee of the Lincoln Road Business Improvement District, Inc., on this 2nd day of February of 2022.

  
Lyle Stern  
President  
Lincoln Road Business Improvement District, Inc.