

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING KAREN FRYD, RICHARD C. MILSTEIN, AND MILES WILKIN TO THE BOARD OF THE ADRIENNE ARSHT CENTER TRUST, INC., FOR A THREE-YEAR TERM.**

**WHEREAS**, pursuant to the Adrienne Arsht Center Trust's Articles of Incorporation, the City of Miami Beach is entitled to appoint three representatives to the Board of Adrienne Arsht Center Trust, Inc. ("the Board"); and

**WHEREAS**, the current City appointee is Karen Fryd, whose first term has ended; and

**WHEREAS**, the Board's Nominating and Governance Committee requested for the City to re-appoint Karen Fryd for a new term, and to appoint Richard C. Milstein and Miles Wilkin to fill the two existing vacancies; and

**WHEREAS**, Mr. Milstein currently chairs the Arsht Board of Directors, Ms. Fryd currently chairs the Board's Education Committee, and Mr. Wilkin is a longstanding member of the Board's Finance Committee; and

**WHEREAS**, all three nominees are residents of the City, and possess knowledge and expertise that make them vitally important to the Board.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby appoint Karen Fryd, Richard C. Milstein, and Miles Wilkin to the Board of the Adrienne Arsht Center Trust, Inc., for a three-year term.

**PASSED and ADOPTED** this \_\_\_\_ day \_\_\_\_\_, 2022


**ATTEST:**

\_\_\_\_\_  
Dan Gelber, Mayor

\_\_\_\_\_  
Rafael E. Granado, City Clerk

(Sponsored by Mayor Dan Gelber)

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
City Attorney

7-12-22  
Date