



Wynwood Business Improvement District
Board of Director's Meeting
Wednesday, September 27, 2017 at 11:00 a.m.
310 NW 26 St. #1 Miami, FL 33127

Agenda Items:

1. Roll Call of Directors
2. Approval of August 14, 2017 meeting minutes
3. Executive Director Report: Manny Gonzalez
 - BID Election Update due 10.6.17 – *Extended due to storm*
 - Public Works Infrastructure Tour w/ Dylan Finger
 - Quick Build Update w/ Irving Lerner
 - Draft Wynwood Hurricane Plan
 - Other Initiatives in Progress
4. Office Lease Submittal Review & Finalization:
5. Marketing Update:
 - Kivvit PR Update
 - Fashion Night Out
6. Finance Committee Update:
 - Consolidated Financial Statements as of 8.31.17
7. Security/Clean Team Update:
 - Intelligent App
 - Bar Meeting August 31, 2017 Update
 - Recycle/Trash Can Request Database
 - Ambassador RFP Update
 - Wynwood Greenlight Security Camera Initiative
8. Planning & Zoning Update: David Polinsky
 - AIPP
 - Alcohol Ordinance Update:
 - Centralized Valet Discussion
9. New Business
10. Meeting Adjournment