



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

Agenda Items:

1. Roll Call of Directors
2. Approval of September 27, 2017 minutes
3. Office Lease Submittal Finalization:
4. Executive Director Report: Manny Gonzalez
5. Marketing Update:
 - Kivvit PR Update
 - Fashion Night Out
 - Digital Marketing Campaign
6. Finance Committee Update:
 - Consolidated Financial Statements as of 9.30.17
7. Security/Clean Team Update:
 - Commander Guerra Update
 - Ambassador RFP Update
8. Planning & Zoning Update: David Polinsky
 - AIPP
 - FPL
 - Alcohol Extension Basel
9. New Business
10. Meeting Adjournment