



Wynwood Business Improvement District
Board of Director's Meeting
Wednesday, January 10, 2018 at 11:00 a.m.
310 NW 26 St. #1 Miami, FL 33127

Agenda Items:

1. Roll Call of Directors
2. December 12, 2017 Meeting Minutes
3. Executive Director Report: Manny Gonzalez
4. Marketing Update:
 - Kivvit PR Agency Update
5. Finance Committee Update: Jonathon Yormak
 - Ritchie Tandoc SKG&T
 - BID Expansion Discussion - *requested by D.L.*
 - Consolidated State of Activity Review
 - Check Signing Process
6. Security/Clean Team Update:
 - Police Base Line Coverage - *requested by D.L.*
 - Wynwood Police Substation – New Initiative
7. Planning & Zoning Update: David Polinsky
 - Resiliency
 - TUP's on Vacant Land
 - Small Warehouse/Building Parking Exemption
8. New Business
 - Update on Board Election Process as of 1.10.18 meeting
 - City of Miami Permitting Process – *requested by D.Y.*
9. Meeting Adjournment



Legislate item(s): Note legislative items are recommended by Executive Director:

- A. Resolution of the Wynwood Business Improvement District (“BID”) of the City of Miami, Florida to approve the two-year terms for: Joseph Furst, Jonathon Yormak, David Lombardi and David Polinsky, as per the conclusion of the BID Board Member Selection Process.