

Wynwood Business Improvement District
Board of Directors Meeting Agenda
Address: Dogfish Head Miami – 325 NW 24 St. Miami, FL 33127
Date: Tuesday, August 30, 2022 at 10:00 a.m.

Agenda

- Roll Call of Directors
- Review and approval of May 17, 2022 Meeting Minutes
- City of Miami Code Compliance - Presentation on Pilot Noise Program and excellent results – needs to be extended or considered before sunset
- City of Miami Police Department - Presentation on Wynwood Security Camera Network, performance and excellent results
- Wynwood BID Staff Update
- Proposed Discussion on make-up of Board Member liaisons with staff:
 - Finance/Planning & Zoning/BID Re-Election/Hotel/Security/Cleaning/WDRRC/Marketing & PR
- Security Update:
- Marketing Update:
 - Introductory presentation by Jacober Creative PR – *New Provider*
- Planning & Infrastructure Update:
 - Proposed Amendment for Legislative Item #11616 – Steven Wernick
 - Update on legislative items 11616 & 11695 1st reading passage - MG
 - Wynwood Public Benefit Trust Fund Committee Update - MG
 - Update on Miami Beach Corridor Project and Brightline – MG
- Finance Update:
 - Wynwood BID FY'23 Budget - MG
 - Update on Wynwood BID Public Benefit Trust Fund Interest Income Options – Future Consideration – *Trust same provider as Grove BID Waiver Trust Fund*
- New Business
- Meeting Adjournment

Proposed Legislation Items on page 2:

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

1. Resolution of the Wynwood Business Improvement District (“BID”) of the City of Miami, Florida to ratify donation to the *City of Miami Police Department* totaling **\$250,000**, via applicable Wynwood Trust Fund account, to “seal the box” of the district boundaries. The BID budgeted \$118,000 for this fiscal year and are asking for an additional \$132,000.

Source of Funds – Surplus restricted waiver funds in FY’22

2. Resolution of the Wynwood Business Improvement District (“BID”) of the City of Miami, Florida to ratify the annual services associated with *AI Placer*, totaling **\$18,000** annually, for transportation, pedestrian counting and security software District services.

Source of Funds – Surplus marketing funds in FY’22

3. Resolution of the Wynwood Business Improvement District (“BID”) of the City of Miami, Florida to ratify the proposed Wynwood Board of Director’s proposed FY’23 operational budget totaling **\$1,301,000**.