



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

Agenda Items:

1. Roll Call of Directors
2. Approval of February 14th, March 13th & March 21st Meeting Minutes
3. David Lombardi Honorary Presentation: Irving Lerner & Board
4. Code Enforcement Intro: James Bernat, Code Enforcement Director
5. Block by Block Ambassador Program Intro: Carin Cardone & James Weathers
6. Miami Parking Authority Zone Presentation: Angel Diaz, Miami Parking Authority
7. Executive Director Report: Manny Gonzalez
8. Security/Clean Team Update:
 - Commander Dan Kerr Presentation
9. Marketing Update:
 - Kivvit PR Agency Update
10. Finance Committee Update: Jonathon Yormak
 - Consolidated State of Activity Review
 - Bank of Ozarks Account Options for (*Waiver, Trust Fund, Operating Acc*)
 - Subsequent Event Audit Completion Report
11. Planning & Zoning Update: David Polinsky
 - Small Scale Amendment
 - Mitigating Construction Impact on Retailers
12. New Business
13. Meeting Adjournment