

Wynwood BID Board of Directors Meeting

Wynwood BID Office

April 19, 2017 at 11:30 a.m. – 12:55 p.m.

310 NW 26 St #1 Miami, FL 33127

** Meeting Minutes are not verbatim **

Board Members in Attendance:

Joseph Furst, BID Board Chairman

Albert Garcia, Wynwood BID via Phone

David Polinsky, Wynwood BID

Irving Lerner, Wynwood BID via Phone

Dylan Finger, Wynwood BID

Jonathan Yormak, Wynwood BID via Phone

David Lombardi, Wynwood BID

Members Absent:

Others in Attendance:

Tom Curitore, Wynwood BID

Gabriela Maury, Wynwood BID

J “Gigi” Soliman, City of Miami Attorney Office

John Heffernan, Kivvit PR Agency

Manny Gonzalez, Coconut Grove BID

David Letterman

- Chairman, Joe Furst called the Wynwood Business Improvement District Board of Director’s meeting to order at 11:30 a.m.

EXECUTIVE DIRECTOR UPDATE:

- Albert Garcia provided an update on the conclusion of the executive director search process and overview of the compensation package associated with the hire of Manny Gonzalez as executive director of the Wynwood Business Improvement District.
- Joseph Furst provided additional information relating to the executive director search process and thanked Tom Curitore for the outstanding service he had provided to the Wynwood Business Improvement District during his tenure.
- Reference motion #1

GRAFFITI ABATEMENT PROGRAM:

- David Lombardi provided an overview of the Graffiti Abatement Program that is proposed by City Outdoor to deal with the trash and graffiti that accumulates around construction sites within the District boundaries.

Action Item:

- As per Albert Garcia, the Wynwood BID should ask for a draft of the art work that would be installed within the District? Did the Wynwood BID ask for a small portion of the net proceeds as well?

Action Item:

- BID Chairman, Joseph Furst, requested a written proposal be provided to the Board of Directors to ensure all the necessary contract information has been conveyed.

Action Item:

- David Polinsky asked if this project could be started with one or two pilot location sites to monitor the effects of the surrounding areas.

Action Item:

- It was requested to follow up with the City of Miami Mayor's office to check if this project has been approved city-wide.

MANA FPL MEMO:

- It was requested that the FPL discussion be deferred until the next BID Board of Director's meeting.

NET UPDATE:

- Sharie Blanton provided a monthly update on the services of the City of Miami NET office.
- It was noted that the City of Miami Public Works department will be in the Wynwood area for one month to address the potholes and other streetscape deficiencies within the District.
- David Polinsky stated that we needed to talk to our local Commissioners to address the curb cut issue that are plaguing the sidewalks within the boundaries of the District due to the change of uses associated with the properties in Wynwood.

MEETING MOTION SUMMARY:

MOTION #1: APRIL 19, 2017 MEETING MINUTES:

- Upon a properly made and seconded motion it was unanimously resolved to approve the April 19, 2017 Marketing Committee Meeting Minutes.

- **Joe Furst made the motion, David Lombardi seconded the motion**

Motion passed unanimously

MOTION#2: EXECUTIVE DIRECTOR CONTRACT MANNY GONZALEZ

- Upon a properly made and seconded motion it was resolved to approve a resolution of the Wynwood Business Improvement District (“BID”) of the City of Miami, Florida to hire Manny Gonzalez as the Executive Director with an employment package that consists of \$104,500 base salary, \$400 monthly car allowance and \$100 cell phone allowance, in addition to the coverage of healthcare costs not to exceed \$650.00 monthly.

Joe Furst made the motion, David Lombardi seconded the motion

Motion Passed Unanimously