



Wynwood BID Board of Directors Meeting

Wynwood BID Office
April 26, 2018 at 3:50 p.m. – 5:10 p.m.
310 NW 26 St. #1 Miami, FL 33127
Meeting Minutes are not verbatim

Board Members in Attendance:

Joseph Furst, BID Board Chairman
David Polinsky, Wynwood BID
Dylan Finger, Wynwood BID
Irving Lerner, Wynwood BID

Members Absent

Albert Garcia, Wynwood BID
Jonathan Yormak, Wynwood BID

Others in Attendance:

Daniel Diaz, City of Miami Legal
Cynthia Cruz, City of Miami NET
Ingrid Marte, Goldman Properties
Steve Wernick, Akerman LLP
Nicolas Barshel, Akerman LLP
Cindy Lerner, Wynwood BID
Manny Gonzalez, Wynwood BID
Aleksander Sanchez, Wynwood BID
Aurea Dempsey, Sol Yoga Miami

- Executive Director, Manny Gonzalez, called the Wynwood Business Improvement District Board of Directors meeting to order at 3:50 p.m.

SMALL SCALE LEGISLATION- REVIEW & RATIFICATION:

- David Polinsky provided an update on the current draft of the proposed Small-Scale Legislation.
- It was noted that the deadline to submit the draft of the Small-Scale Legislation is April 27, 2018.
- David Snow expressed that the current draft of the Small-Scale Legislation falls in line with the original intentions of the NRD.

- David Snow and the Wynwood Business Improvement District Board of Directors
- **Small Scale Legislation on File**

NEW BUSINESS:

- It was noted that with the removal of the Wynwood Business Improvement District subsidized off duty police service, the Wynwood BID will now be forwarding all non-emergency situations to the City of Miami Police Non-Emergency Line (786-501-5956).
- David Polinsky informed the Wynwood Business Improvement District of potential for a Tri-Rail Station in the Wynwood area.
- It was noted that the approval to use Wynwood BID resources to lobby for the new station was time sensitive and requires immediate attention.
- **Reference Motion #3**

Meeting adjourned: 5:10 p.m.

MEETING MOTIONS SUMMARY:

MOTION #1: APRIL 11, 2018 MEETING MINUTES:

- Upon a properly made and seconded motion it was unanimously resolved to approve the April 11, 2018 Wynwood BID Board of Directors meeting minutes,

David Polinsky provided first motion, Irving Lerner seconded
Motion Passed Unanimously

MOTION #2: SMALL SCALE LEGISLATION:

- Upon a properly made and seconded motion it was unanimously resolved to ratify the Small Scale Legislation draft under the following conditions:
 1. That parking relaxations are allowed through a wavier or warrant that enables parking to be reduced at a one-for-one ratio for every space that is paid in to the Wynwood Parking Trust Fund.
 2. The Wynwood Business Improvement District will reevaluate the Parking Trust Fund fee.

David Polinsky provided first motion, Joseph Furst seconded
Motion Passed Unanimously

MOTION #3: TRI-RAIL STATION NW 29 ST.

- Upon a properly made and seconded motion it was unanimously resolved to pass a resolution in support of a Wynwood Tri-Rail station south of 29th St.

Joseph Furst provided first motion, David Polinsky seconded
Motion Passed Unanimously