Executive Director, Many 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 waiver 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