



Wynwood BID Board of Directors Meeting

Wynwood BID Office
August 6, 2018 at 1:00 p.m. – 2:30 p.m.
2751 N Miami Avenue #3, Miami, FL 33127
Meeting Minutes are not verbatim

Board Members in Attendance:

Joseph Furst BID Board Chairman
Albert Garcia, Wynwood BID
David Polinsky, Wynwood BID
Irving Lerner, Wynwood BID
Jonathan Yormak, Wynwood BID

Members Absent

Dylan Finger, Wynwood BID

Others in Attendance:

Commander Dan Kerr, City of Miami PD
Daniel Diaz, City of Miami Attorney's Office
Cornelius Pierre, City of Miami Code Enforcement
Charles Scott, House of Representatives
Jonathan Moses, Miami Dade County
Ingrid Marte, Goldman Properties
Steve Wernick, Akerman LLP
Lauren Golembioski, Bernstein Corp.
Sachin Dhupelia, Rupees
John Heffernan, Kivvit
Cindy Lerner, Wynwood BID
Manny Gonzalez, Wynwood BID
Aleksander Sanchez, Wynwood BID
Chris Hoffman, Wynwood BID

- Executive Director, Manny Gonzalez, called the Wynwood Business Improvement District "BID" Board of Directors meeting to order at 1:00 p.m.

EXECUTIVE DIRECTOR REPORT:

- Manny Gonzalez provided an update on the various initiatives in progress by the Wynwood BID.

- It was noted that the City of Miami Assistant Attorney's alcohol extension draft resolutions have been received by the Wynwood BID as of Monday, July 30, 2018.
- As of July 25, 2018, the Wynwood BID met with Commander Kerr and Code Compliance Director James Bernat to discuss illegal vending in the District. The District currently suffers from illegal vendors blocking sidewalks and vending without permits.
- It was noted that the Wynwood BID will be meeting with the City of Miami Police Department's for Overtown and Wynwood/Edgewater NET offices to discuss the proposed NW 2 Avenue street closure for Art Basel.
- In an effort to assist the employees of Wynwood, the BID has begun to reach out to parking operators in an effort to create a Wynwood employee parking program.
- The Wynwood BID has meet with various parking operators within the District to identify possible day and evening employee parking locations within the District to allow for visitors to access for on-street parking.
- On July 30, 2018 the Wynwood BID reached out to Miami Dade County to see if there was any way we can meet to discuss the crosswalks, flooding, striping, milling & parking along North Miami Avenue from 20 St. to 29 St.
- It was noted that Wynwood BID Ambassador Program has been halted until further notice by the Block by Block legal team due to a dispute on the verbiage of the piggy-backing agreement.
- The Wynwood BID submitted the resolution regarding vending carts to the Department of Public Works, as per the conclusion of the July 11, 2018 BID Board meeting.
- **Executive Director Report on File**

SECURITY UPDATE:

- City of Miami Commander, Daniel Kerr provided an update on the status of the crime within the boundaries of the Wynwood Business Improvement District area.
- As per City of Miami Commander, Daniel Kerr, cell phone thefts, car break ins, and property crimes continue to remain the main issue in the Wynwood area.
- Commander Daniel Kerr stated that his beat officers are overextended and that he needs more resources to be provided by the City of Miami Police Department.

MARKETING UPDATE:

- Albert Garcia lauded Commander Kerr for his efforts in coordinating the development of the *MPDArtCart* for National Night Out.

- Commander Kerr gave recognition for the contributions of 004 Connec and Abstrk in the development of the City of Miami Police vehicle scheduled to be released to the public on August 7th.
- It was noted that *National Night Out* will be held tomorrow at Roberto Clemente Park, 101 NW 34th St. beginning at 5:00 p.m.
- As per Albert Garcia, the Wynwood BID will be collaborating with SWARM to organize the upcoming Fashion Night Out and future Wynwood Life Festival tentatively scheduled for January 18, 2019.
- As per Albert Garcia, the Wynwood BID will be releasing a *Request for Qualifications* “RFQ” for Wynwood BID Public Relations services in the coming days.
- **Marketing Committee on File**

FINANCE COMMITTEE UPDATE:

- Manny Gonzalez provided an update on the 2018-2019 Wynwood BID budget that has been submitted to the City of Miami on July 20, 2018.
- The Wynwood BID submitted a City of Miami internal budget sheet in tandem with the Wynwood BID’s operating budget to allow for more detail to be reviewed.
- The Wynwood BID will request to meet to review the 2018-2019 operating budget with all members of the City of Miami Commission, in addition to the Mayor and City Manager.
- **Finance Committee Packet on File**

PLANNING AND ZONING UPDATE:

- Planning and Zoning Chairman, David Polinsky, provided an update on the various planning and zoning initiatives that are currently in progress.
- There is a growing belief that there is a potential quality of life problem brewing between the bars operating within the Wynwood BID and the upcoming residential population scheduled with regards to noise.
- A resident at 250 Wynwood, expressed concern about the quality of life for residents abutting NW 23 St. and 24 St. due to excessive noise issues post-midnight, seven days a week.
- Manny Gonzalez suggested facilitating a meeting with businesses located along NW 23 St. and NW 24 St. in tandem with the City of Miami, Code Compliance and City of Miami Police Department.

- City of Miami Commander, Daniel Kerr, suggested that all affected residents should call the City of Miami Police non-emergency line for noise issues.
- As per City of Miami Code Compliance officer, Cornelius Pierre, three code violations will escalate the enforcement by Code Compliance and may result in the loss of CU and BTR.
- Manny Gonzalez gave an update of the progress of the proposed Wynwood employee parking program that is scheduled to be released in the coming weeks.
- As per Manny Gonzalez, affordable employee parking solutions are amongst the some of the most pertinent issues facing Wynwood today.
- **Reference motion #2**
- As discussed, the Wynwood BID will be releasing a public statement in disapproval of the Edgewater of Casino as its existence will be detriment to our mission and goals.
- **Planning & Zoning Committee Packet on File**

NEW BUSINESS:

- Daniel Diaz provided an update of the open legal services requests “LSR” for the amendment of the ordinance pertaining to the composition of the Wynwood BID Board of Directors.
- The Wynwood BID also received a draft of the independent contractor agreement for the Wynwood BID Clean Team from the City of Miami Assistant Attorney’s office.
- It was noted that there are two slots open for the Wynwood Design Review Committee and it has been difficult to schedule meetings due to lack of quorum.

Action Item:

- David Polinsky requested the Wynwood BID send out solicitations for new member of the Wynwood Design Review Committee for alternative and business seats.

Action Item:

- Albert Garcia requested the Wynwood BID to create a legal services request for replacing the current qualification system for specific WRDC members with a new set of qualification requirements for general membership of the WRDC.
- It was requested that the proposed CCTV presentation from Rock3r Labs should be held prior to the next Wynwood BID Board of Director’s Meeting on September 12, 2018.

- It was noted that Irving Lerner believes that there is a disconnect on the designation of parking spaces in the Wynwood area due to many of the existing industrial structures and their facades having been repurposed for retail and office.

Meeting adjourned: 2:30 pm

MEETING MOTIONS SUMMARY:

MOTION #1: APPROVAL OF JULY 11, 2018 MEETING MINUTES:

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

Albert Garcia provided first motion, Jonathan Yormak seconded
Motion Passed Unanimously

MOTION #2: WYNWOOD DISAPPROVAL OF 3030 BISCAYNE BLVD:

- Upon a properly made and seconded motion, it was unanimously resolved to oppose the development of the Magic City Casino “Summer Jai Alai” at 3030 Biscayne Blvd due to the potential negative impacts and belief that this development is detrimental to our goals.

Joseph Furst provided first motion, Albert Garcia seconded
Motion Passed Unanimously