

Wynwood BID Board of Directors Meeting

Wynwood BID Office
July 25, 2017 at 11:30 a.m. –2:30 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
David Polinsky, Wynwood BID
Irving Lerner, Wynwood BID
Dylan Finger, Wynwood BID
Jonathan Yormak, Wynwood BID

Members Absent:

David Lombardi, Wynwood BID

Others in Attendance:

Manny Gonzalez, Wynwood BID
J “Gigi” Soliman, City of Miami Attorney Office
John Heffernan, Kivvit PR Agency
Cindy Lerner, Wynwood BID
Adam Old, Omni CRA

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

2017-2018 Budget:

- Jonathon Yormak provided an overview of the Wynwood Business Improvement District’s 2017-2018 operational budget prior to seeking approval via board resolution.
- Please reference motion #2
- **(2017-2018 Wynwood Budget on File)**

Office Lease:

- Albert Garcia provided the results of the Wynwood BID’s current solicitation for office space within the boundaries of the District.

- It was requested for the Wynwood BID to seek additional quotations for office space via a notification to be sent by Kivvit to prospective landlords in the District.

AiPP “Arts in Public Spaces”:

- David Polinsky provided a summary of the recent developments associated with the City of Miami’s AIPP “Arts in public spaces” initiative.
- As per David Polinsky the Wynwood Business Improvement District “BID” committed to producing guidelines within 1 year of the City of Miami passing the city-wide initiative.
- The City of Miami attorney’s office has asked that the Wynwood BID impose a clause that if we do not complete guidelines within 6 months of the City of Miami’s passing of the ordinance we would fall under the city AIPP general plan.
- It was noted that the “AiPP” Arts in Public Spaces has been deferred by the City of Miami Commission until September 2017.

Alcohol Ordinance:

- Adrian Carrillo provided an update on the City of Miami Zoning’s Department initiative to update the alcohol ordinance via City Commission.
- It was recommended that the Wynwood Business Improvement District begin look into the possibility of expanding the alcohol warrant inventory in the case the City of Miami does not pass by alcohol legislation.
- It was also recommended that the City of Miami look into the (7) unused warrants that have been allocated to property owners in an attempt to free them up in the case they are not going to be used.
- As per Adrian Carrillo, the alcohol warrant system is less restrictive than distance requirements.
- It was recommended by Joseph Furst that 250 sq. ft. distance separation requirement may be the best solution available.
- It was requested for Adrian Carrillo to provide a list of Wynwood warrant holders that are not being used so we can reach out to the owners
- It was noted that in the case the item fails on September 2017 the Wynwood Business Improvement District will need to reach out to the City of Miami Commission.

Meeting Adjourned: 2:30 PM

MEETING MOTION SUMMARY:

MOTION #1: JULY 12, 2017 MEETING MINUTES:

- Upon a properly made and seconded motion it was unanimously resolved to approve the July 12, 2017 Wynwood BID Board of Director's meeting minutes.

Joseph Furst proposed, Jonathon Yormak seconded

Motion passed unanimously

MOTION #2: 2017-2018 OPERATING BUDGET:

- Upon a properly made and seconded motion it was unanimously resolved to approve the 2017-2018 Wynwood Business Improvement District operational budget totaling \$863,206 in income and \$856,588 in expenses.

Joseph Furst proposed, Jonathon Yormak seconded

Motion passed unanimously

MOTION #3: ALCOHOL LICENSING DISTANCE REQUIREMENTS:

- Upon a properly made and seconded motion it was unanimously approved to amend the previously submitted Wynwood alcohol requirements associated with distance separation to 250 ft. for beer/wine/4cop licenses, in addition to removing the necessary warrant requirement.

Joseph Furst proposed, David Polinsky seconded

Motion passed unanimously