



Wynwood BID Board of Directors Meeting

Wynwood BID Office
December 12, 2017 at 11:00 a.m. – 1:40 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
Dylan Finger, Wynwood BID
Irving Lerner, Wynwood BID
Jonathan Yormak, Wynwood BID
David Lombardi, Wynwood BID

Members Absent:

Others in Attendance:

Manny Gonzalez, Wynwood BID
Robin Jones Jackson, City of Miami
Anthony Garcia, Street Plans
Glen Origin, Sotto
Alfredo Matias, City of Miami PD
Albert Guerra, Commander PD
Alfredo Matias, City of Miami PD
Kelly Penton, Kivvit PR Agency
John Hefferman, Kivvit PR Agency
Gary Frohman, FunDimensions
Andres Gonzalez, FunDimensions
Gregory Blank, Brick
Agnes Hadad, Wynwood Café
Daniel Levine, Dasher & Crank
Adrian Lazaga, Omni Parking
Claire Lutz, Hogan Brothers
Cindy Lerner, Wynwood BID
Marc Coleman, WDRC Member
Ingrid Marte, Goldman Properties
Rachel Kreindel, Steven Feller P.E.

- Executive Director, Manny Gonzalez called the Wynwood Business Improvement District Board of Director's meeting to order at 11:00 a.m.

QUICK BUILD:

- Anthony Garcia provided an overview on the approved Quick Build program grant programs to the Wynwood Board of Directors.
- As of December 12, 2017, the Wynwood BID has been approved for the temporary Wynerf project along NW 3rd Ave, crosswalk installation project and the nook initiative spearheaded by Joseph Eisenberg.
- As per Joseph Furst, the Wynwood Business Improvement District should move forward with the 3rd Avenue Wynerf pilot grant should move forward so we can incorporate findings with the RFQ winner.
- **(Quick Build Grant Information on File)**

EXECUTIVE DIRECTOR REPORT:

- Manny Gonzalez provided an update on the Executive Director initiatives that were completed as of November 1, 2017 to December 9, 2017.
- As per Manny Gonzalez, the City of Miami provided over 200 trash containers, three street sweepers and a team of over 30 employees during the three day clean up from December 8, 2017 to December 11, 2017.
- The Wynwood BID currently is finalizing the pressure cleaning on NW 2nd Avenue from NW 20 St. to NW 29 St. and will be scheduling North Miami pressure cleaning for completion shortly thereafter.
- **(Executive Director Report on File)**

MARKETING UPDATE:

- Albert Garcia provided an update on the Wynwood BID Marketing Committee initiatives that are in progress as of December 12, 2017.
- John Hefferman provided an update on the Kivvit PR initiatives that were completed since our last Board of Director's meeting on November 2017.
- **(Marketing Committee Material on File)**

FINANCE COMMITTEE UPDATE:

- Jonathon Yormak provided an update on the Wynwood BID's annual audit that is scheduled to be submitted to the City of Miami by Friday, December 15, 2017, as per the City of Miami's Finance Department.
- It was requested for the audit firm to provide an update and discuss the Best Practices Management portion of the annual audit with the Wynwood Board of Directors at the next scheduled meeting in January 2018.
- Jonathon Yormak provided an update on the *Wynwood Assessment Project* which just completed the evaluation of the current tax roll that was sent out by Miami Dade County to Wynwood property owners within the last several weeks.
- The study concluded that the Miami Dade County School Board currently has the highest tax percentage increase at 47%, City of Miami 28%, Miami Dade County 18% and State & Other account for 3%.
- Reference motion #2
- **(FY'17 Annual Audit & Tax Analysis Report on File)**

SECURITY UPDATE:

- Commander Guerra provided an update on the Art Basel street closure along NW 2nd Avenue on December 8, 9, & 10th, 2017.
- As per Commander Guerra there were a total of (7) arrests made during the street closure period that consisted of street vendors illegally selling on the public right of way.
- Commander Guerra mentioned that the 5 a.m. closure initiative that was approved for Basel week provided a strain on police resources that resulted in off duty police reporting to work on Friday, December 8 at 7:30 p.m. versus 4:00 p.m.
- Kiara Garland from the Offices of Commissioner Hardemon mentioned that creating an Art Basel Week Committee may assist in future street closure coordination and can be a proactive way to ensure the operations run smoothly.
- Commander Guerra recommended that in the future Wynwood bars participating in 5 a.m. closure exceptions should consider hiring an off-duty police detail or pay an assessment to the BID office for additional officers to be hired to offset the later closing times in the neighborhood.

PLANNING & ZONING UPDATE:

- David Polinsky provided an update on the Wynwood BID Planning & Zoning Committee initiatives that are in progress as of December 12, 2017.
- As per David Polinsky, it was requested for a Planning & Zoning meeting to be facilitated on December 19, 2017 at 11.a.m. to discuss the Quick Build project and other Planning & Zoning initiatives.
- Reference resolution #3 & #4
- **(Planning and Zoning Material on File)**

BID ELECTIONS:

- As per Robin Jackson, the BID election meeting should be held before the next BID Board of Director’s meeting in January 2018.
- BID election meeting is scheduled to be held on January 10, 2018 at 10 a.m.

NEW BUSINESS:

- Joseph Furst stated that the Wynwood District is currently experiencing issues with several temporary use permit sites that are currently providing problems to their neighbors due to loud music and other code violations coming out of these locations.
- David Snow stated that the City of Miami Planning Department would be happy to come out to provide a briefing to the Wynwood Board of Director’s regarding this initiative.
- Reference Motion #5

Meeting Adjourned: 1:40 PM

MEETING MOTION SUMMARY:

MOTION #1: NOVEMBER 15, 2017 MEETING MINUTES:

- Upon a properly made and seconded motion it was unanimously resolved to approve the November 15, 2017 Wynwood BID Board of Director’s meeting minutes.

Joseph Furst provided first motion, Albert Garcia seconded

Motion Passed Unanimously

MOTION #2: 2016/2017 ANNUAL AUDIT:

- Upon a properly made and seconded motion it was unanimously resolved to approve the 2016-2017 Wynwood Business Improvement District annual audit for submittal to the City of Miami Finance Department by deadline on Friday, December 15, 2017.

Albert Garcia provided first motion, Joseph Furst seconded

Motion Passed Unanimously

MOTION #3: WYNWOOD RESILIENCY LEGISLATION:

- Upon a properly made and seconded motion it was unanimously resolved to approve the proposed Wynwood Public Resiliency Amendment provided by the City of Miami Legal Department.

Albert Garcia provided first motion, Joseph Furst seconded

Dylan Finger voted “No”

MOTION #4: AIPP – ART IN PUBLIC PLACES:

- Upon a properly made and seconded motion it was unanimously resolved to approve the proposed amendment language to be inserted AiPP ordinance.

Albert Garcia provided first motion, Joseph Furst seconded

Motion Passed Unanimously

MOTION #5: CHAPTER 62 VACANT LAND LESGISTRATION:

- Upon a properly made and seconded motion it was unanimously resolved to approve the support the change in Chapter 62 Vacant Land Legislation 62-525 (1) from “may” to “shall”.

Joseph Furst provided first motion, Albert Garcia seconded

Motion Passed Unanimously

MOTION #6: NOMINATING COMMITTEE MEETING:

- Upon a properly made and seconded motion it was unanimously resolved to approve the Wynwood BID Nominating Committee meeting before the January 10, 2018 Board of Director’s meeting.

Albert Garcia provided first motion, Joseph Furst seconded

Motion Passed Unanimously