



Wynwood BID Board of Directors Meeting

Wynwood BID Office
November 15, 2017 at 11:00 a.m. – 12:20 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

Members Absent:

Jonathan Yormak, Wynwood BID
David Lombardi, Wynwood BID

Others in Attendance:

Manny Gonzalez, Wynwood BID
Collin Worth, City of Miami
Humberto Escandon, MPA
Wilfredo Soto, MPA
Stefan Martinez, Wood Tavern
Albert Guerra, Commander PD
Alfredo Matias, City of Miami PD
Xavier-Alban, City of Miami Attorney Office
John Hefferman, Kivvit PR Agency
Sachin Dhupelia, Rupees Inc
Ken Lyon, Wynwood Yard
Owen Bale, R House
Agnes Hadad, Wynwood Café
Bert Gonzalez, BG Consulting Group
Adrian Lazaga, Omni Parking
Cindy Lerner, Wynwood BID

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

ART BASEL UPDATE:

- Commander Guerra provided an update on the City of Miami Police preparations associated with Art Basel 2017.
- It was noted that the City of Miami Police Department had successful Halloween coverage throughout the District and were going to continue the proactive approach to ensure the safety of the District during this Art Basel.
- It was noted by Commander Guerra that during Art Basel 2016 the vehicular traffic was at a stand-still throughout the District and the number of pedestrians in the street provided for dangerous conditions throughout NW 2nd Ave.
- As per Commander Guerra, the City of Miami Police Department will move forward with the closure of NW 2nd Ave, but have yet to determine where the closure boundaries along this thoroughfare will be.
- The City of Miami Police Department will determine if NW 2nd Avenue will be closed from NW 22nd Street, to NW 27 St. or NW 29 St. once they participate in a survey of the District.
- There was concern from several merchants along NW 2nd Ave that they did not want to be alienated from the remainder of the proposed street closures, like what was experienced with the barricades along NW 2nd Ave during Halloween 2017, from NW 27 St. to NW 29 St.
- It was noted by Commander Guerra that the City of Miami Police Department will need to use a combination of barricades and police man-power to control traffic and pedestrian flow throughout the District during Art Basel.
- The Miami Parking Authority will be contacted to reserve on-street parking spaces along NW 2nd Ave, however the street closures along the one-way streets within the District will need to be evaluated next week by the City of Miami Traffic Department.

Meeting Adjourned: 12:20 PM

MEETING MOTION SUMMARY:

MOTION #1: NOVEMBER 8, 2017 MEETING MINUTES

- Upon a properly made and seconded motion it was unanimously resolved to approve the November 8, 2017 Wynwood BID Board of Director's meeting minutes.

Joseph Furst provided first motion, Albert Garcia seconded

MOTION #2: PUBLIC BENEFIT MAXIMUM 50% CAP

- Upon a properly made and seconded motion it was unanimously resolved to approve a 50% maximum allowed credit a developer can obtain when participating in the Wynwood public benefits program.

Albert Garcia provided first motion, Joseph Furst seconded