



**Wynwood BID Board of Directors Meeting:**

Wynwood BID Office  
March 21, 2018 3:00 p.m. – 4:30 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  
Dylan Finger, Wynwood BID  
Irving Lerner, Wynwood BID

**Members Absent:**

Jonathan Yormak, Wynwood BID

**Others in Attendance:**

Manny Gonzalez, Wynwood BID  
Aleksander Sanchez, Wynwood BID  
Robin Jones Jackson, City of Miami  
John Hefferman, Kivvit PR  
Francisco Alvarado, The Real Deal  
Cindy Lerner, Wynwood BID  
Ingrid Marte, Goldman Properties

- Executive Director, Manny Gonzalez called the Wynwood Business Improvement District Board of Director’s meeting to order at 3:10 p.m.

**SMALL SCALE DEVELOPMENT:**

- David Polinsky provided an update on the current draft of the proposed *Small-Scale Development* legislation initiative.

***1. Section 3.1(a)4 Parking Relaxations:***

- Delete the second sentence of this section which reads: “For Parking relaxations allowed through a Waiver or Warrant, parking may be reduced at a one-for-one ratio for every space that is paid into the Wynwood Parking Trust Fund”.
- It was noted that the Board of Director’s believe the Small Scale Development which this legislation helps stimulate will already create a significant new funding source for the Trust Fund and that Wynwood should be able to avail itself of all parking relaxations generally available under Miami21.

**2. Section 5.1(b)2 – Specific to T5 Zone:**

- One (1) Story Building provisions which are available to T5, should also be extended to T6 and D1 transects within NRD-1 – as these 1 story building are archetypal Wynwood forms which exist today in all transects and which are a part of neighborhood character.
- Sub-section (i) – Should be defined in terms of (Building) Floor Area, as opposed to Development Floor Area
- Sub-section (ii) – Should be defined in terms of Lot Area, as opposed to Development Floor Area
- Sub-section (iii) – Should be defined in terms of (Building) Floor Area, as opposed to Development Lot Area.

**3. Drive-Throughs:**

- Add a prohibition on Drive-Through/Drive-In Facilities in all NRD-1 transects
- Reference Motion #4
- Robin Jones Jackson requested that the Board of Directors read through the provided parking surcharge historical documents from Coconut Grove.
- It was requested that the Wynwood BID request a follow up with Art Noriega regarding collection of data from Pay-by-phone, obtaining in-kind services, capturing parking surcharge and adding a separate fee for the Wynwood BID to the pay-by-phone.
- It was requested for the Wynwood BID to advocate to the City of Miami Mayor and City Commissioners for a separate Wynwood police force with more officers to eliminate the Wynwood BID's to pay off duty of \$150,000 per year

**UPDATE ON BID ELECTIONS:**

- Manny Gonzalez provided an update on the Wynwood BID elections.

**NEW BUSINESS:**

**Meeting Adjourned 4:30 PM**

**MEETING MOTIONS SUMMARY:**

**MOTION #1: FEBRUARY 14, 2018 MEETING MINUTES**

- Upon a properly made and seconded motion it was unanimously resolved to approve the February 14, 2018 Wynwood BID Board of Director's meeting minutes.

Albert Garcia provided first motion, Joseph Furst seconded

Motion Passed Unanimously

## **MOTION #2: COPYRIGHT SETTLEMENT**

- Upon a properly made and seconded motion it was unanimously resolved to agree to the proposed settlement totaling \$15,000.

David Polinsky provided first motion, Joseph Furst seconded

Motion Passed Unanimously

## **MOTION #3: SMALL SCALE DEVELOPMENT**

- Upon a properly made and seconded motion it was unanimously resolved to formally submit the proposed to support *Small-Scale Development* legislation subject to the following recommendations:

### ***Section 5.1(b)2 – Specific to T5 Zone:***

1. One (1) Story Building provisions which are available to T5, should also be extended to T6 and D1 transects within NRD-1 – as these 1 story building are archetypal Wynwood forms which exist today in all transects and which are a part of neighborhood character.
2. Sub-section (i) – Should be defined in terms of (Building) Floor Area, as opposed to Development Floor Area
3. Sub-section (ii) – Should be defined in terms of Lot Area, as opposed to Development Floor Area
4. Sub-section (iii) – Should be defined in terms of (Building) Floor Area, as opposed to Development Lot Area.

### ***Drive-Throughs:***

5. Add a prohibition on Drive-Through/Drive-In Facilities in all NRD-1 transects

David Polinsky provided first motion, Albert Garcia seconded

Motion Passed Unanimously