



Wynwood Business Improvement District  
Board of Directors Meeting Agenda  
Monday, May 16, 2022 at 11:00 a.m.  
Oasis Wynwood  
2335 North Miami Avenue Miami, FL 33127

**Agenda**

- Roll Call of Director's
- Wynwood Legacy Members – (Former Chairman) Albert Garcia and (Vice Chair) Marlo Courtney remarks to new Board of Director's
- Public Comments
- Approval of April 11, 2022 Meeting Minutes
- Executive Director & Staff Reports:
- Finance Update Wynwood BID:
- Security Update:
  - Wynwood City of Miami Police Commander, Freddy Cruz
- Marketing Update:
- Capital & Regulatory Affairs:
  - Update on Public Benefit Trust Fund Appointments
  - Update on Wynwood BID pending legislation amendments
- Executive Director Evaluation:
- New Business
- Next meeting date
- Meeting Adjournment

**Legislate item(s): Note legislative items are recommended by Executive Director:**

1. Resolution of the Wynwood Business Improvement District ("BID") of the City of Miami, Florida to ratify and approve the proposed office lease for the Wynwood BID, at Sentral Wynwood totaling \$5,000 per month, gross, as per proposal received on April 13, 2022.