



Wynwood BID Board of Directors Meeting

Wynwood BID Office

June 14, 2017 at 11:30 a.m. – 1:30 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

David Lombardi, Wynwood BID

Members Absent:

Others in Attendance:

Manny Gonzalez, Wynwood BID

J “Gigi” Soliman, City of Miami Attorney Office

Steven Wernick, Ackerman LLP

Kelly Penton, Kivvit PR Agency

Mitch Balan, EC Supplies

Ryan Gozi, Suviche

Kim Murdock, Fireman Derek’s Bake Shop

Vincent Pastore

David Estrada, Shots Bar

Kim Murdoch, Fireman Derek’s

Janet Yuen, Plant the Future

Isabella Stankour, Coyo Taco

Lauren Golembioski

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

SECURITY UPDATE:

- City of Miami Police Commander Albert Guerra provided a Wynwood and Edgewater security update.

- It was noted that there will be an artist march scheduled to occur within the Wynwood BID boundaries on June 14, 2017 from 7pm to 8pm.

Action Item:

- As per David Polinsky, it was requested if the City of Miami Police Department would be open to scheduling mounted patrol more regularly within the boundaries of the Wynwood BID.
- **(Flag Day Procession Map on file)**

NORTH MIAMI AVENUE UPDATE:

- Albert Garcia provided an update on the proposed plans associated with Miami Dade County's North Miami Avenue project that is currently in progress, in addition to detailing the detour schedule scheduled to commence in the coming weeks.
- **(North Miami Avenue Construction map on file)**

FINANCE COMMITTEE UPDATE:

- Jonathon Yormak, provided an update on the Wynwood BID consolidated statement of activities as of May 31, 2017.
- The City of Miami off duty police wage rate is scheduled to increase to \$40.50 per hour and \$41.50 per hour after midnight as per memo received on April 24, 2017.
- The Wynwood BID is scheduled to absorb an additional \$16,192 due to the increase in off duty police wages scheduled to take effect on June 1, 2017.
- The Wynwood Business Improvement District has spent a total of \$295,052 on City of Miami off-duty police services from October 1, 2016 to May 31, 2017.

(Consolidated Statement of Activities May 2017 on file)

MARKETING COMMITTEE UPDATE:

- Albert Garcia provided a walkthrough of *www.wynwoodmiami.com* which went live earlier in the week and currently in the beta stage.

Action Item:

- It was requested to check if Mana Properties would be open to re-installing the Wynwood flag on the property that was removed some time back.
- It was noted that the official Wynwood Instagram page currently reached 50,000 followers earlier this month.

- As per Cindy Lerner, the Wynwood Business Improvement District should consider a weekly newsletter and press release component to complement the website in the future.

PLANNING & ZONING COMMITTEE UPDATE:

- David Polinsky provided an update on the Arts in Public Spaces (AAIP) initiative and Alcohol Licensing initiatives scheduled to be heard at City of Miami Commission on June 22, 2017.
- David Estrada from Shots Bar expressed concerns that the current legislation may allow restaurants to operate a bar in the evening without having to abide by the regulations that a genuine bar must follow.
- David Polinsky noted that the 3rd Avenue Wynerf and Streetscape RFQ was ready to be released by the City of Miami Procurement Department on June 28, 2017.
- David Polinsky noted that FPL has been approached about potentially aesthetically upgrading their sites on along NW 23rd & 24 St.
- It was noted that the *Wynwood Design and Review Committee* had difficulties in obtaining quorum at their last meeting and will need to find replacement members before the next scheduled meeting July 20, 2017.
- **(Planning & Zoning packet on file)**

BID BOARD RETREAT REFRESHER:

- It was tabled due to meeting time restraints.

EXECUTIVE DIRECTOR REPORT:

- It was tabled due to meeting time restraints.

Meeting Adjourned: 1:30 PM

MEETING MOTION SUMMARY:

MOTION #1: MAY 17, 2017 MEETING MINUTES

- Upon a properly made and seconded motion it was unanimously resolved to approve the May 17, 2017 Wynwood BID Board of Director's meeting minutes.

Albert Garcia proposed, Jonathon Yormak seconded

Motion passed unanimously

MOTION #2: BID OFFICE IMPROVEMENT INITIATIVE:

- Upon a properly made and seconded motion it was unanimously resolved to approve the designation of Albert Garcia as the office lease designee scheduled to work in tandem with Manny Gonzalez with the renewal of the office lease.

Albert Garcia proposed, Jonathon Yormak seconded

Motion passed unanimously

MOTION #3: APPROVAL OF MEETING CONFERENCE EQUIPMENT:

- Upon a properly made and seconded motion it was unanimously resolved to approve the purchase of \$900 of conference equipment to ensure that the recommended materials are purchased.

Joseph Furst proposed, Albert Garcia seconded

Motion passed unanimously

MOTION #4: AUTHORIZATION OF SUPPORT “AIPP” LETTER:

- Upon a properly made and seconded motion it was unanimously resolved to authorize the Wynwood Executive Director to compose a letter of support for the *Arts in Public Places* initiative scheduled to be heard by the City of Miami Commission June 2017.

Albert Garcia proposed, Joseph Furst seconded

Motion passed unanimously

MOTION #5: WDRC REMOVAL OF MEMBERS: DINA MITRANI & PAUL GRIMFIELD:

- Upon a properly made and seconded motion it was unanimously resolved to approve the removal of Dina Mitrani and Paul Grimfield due to excessive absences to the WDRC Board meetings.

Jonathon Yormak proposed, Joseph Furst seconded

Motion passed

Albert Garcia was not present for the vote

MOTION #6: WDRC NEW MEMBERS PAUL LARDEE & DAVID CHARRETE

- Upon a properly made and seconded motion it was unanimously resolved to approve the addition of Paul Lardee and David Charette to the WDRC for up to 90 days before a new solicitation is facilitated.

Joseph Furst proposed, Jonathon Yormak seconded

Motion passed

Albert Garcia was not present for the vote