



## **Wynwood BID Board of Directors Meeting**

Wynwood BID Office

October 11<sup>th</sup>, 2017 at 11:00 a.m. – 12:40 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

Jonathan Yormak, Wynwood BID

### **Members Absent:**

David Lombardi, Wynwood BID – via phone

Irving Lerner, Wynwood BID

### **Others in Attendance:**

Manny Gonzalez, Wynwood BID

Gabriela Maury, Wynwood BID

Robin Jackson, City of Miami Attorney Office

Javier Xavier-Aleman, City of Miami Attorney Office

Steven Wernick, Ackerman LLP

John Hefferman, Kivvit PR Agency

Sachin Dhupelia, Rupees INC

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

### **OFFICE LEASE SUBMITTAL FINALIZATION:**

- Albert Garcia provided a brief overview on the progress of the Wynwood Business Improvement District's office relocation initiative.
- Albert Garcia reviewed the proposals associated with the two office spaces located on the 1<sup>st</sup> and 2<sup>nd</sup> floor available at 2751 N. Miami Avenue.

- Reference Motion #2
- **(Office Lease Summary of Properties on File)**

#### **EXECUTIVE DIRECTOR REPORT:**

- Manny Gonzalez provided an update of all Wynwood BID initiatives that have been implemented as of September 1, 2017.
- Robin Jones Jackson updated the Board on the Wynwood BID's attempt to reconcile the property assessments and liens, with Deanna Rasco, that have not been removed or applied since the BID's inception.
- Manny Gonzalez has provided an overview on the scope of service, deadline dates and criteria associated with Security and Sanitation RFP# 18-001 which is scheduled to go live next week.
- As per Manny Gonzalez, some of the RFP highlights are as follows.

#### **MARKETING COMMITTEE UPDATE:**

- Albert Garcia provided an overview of various marketing initiatives that have been implemented by the Wynwood BID and Kivvit.
- John Hefferman from Kivvit Public Relations provided an update on *Unbound* Tech Conference and Fashion Night Out marketing initiatives that were facilitated by Kivvit PR in the last month.
- **(Marketing Committee Update on File)**

#### **FINANCE COMMITTEE UPDATE:**

- Manny Gonzalez provided a brief update on the consolidated statement of activities as of September 30, 2017.
- Joseph Furst had some concerns with the liens that have been placed on the properties in the area that were addressed by Robin Jones Jackson
- City of Miami Attorney Robin Jackson informs the board of a conference call that the Wynwood BID staff has had with Deana Rasco and how a report of outstanding liens will be presented to the Wynwood BID within the next weeks.
- **(Consolidated Statement of Activities on File)**

**SECURITY UPDATE:**

- Manny Gonzales provided an update on the Wynwood BID security and clean team initiatives, as of September 30, 2017.
- Manny Gonzalez provided a brief overview of the benefits of having a third-party provider oversee the operations for the Wynwood Business Improvement District via RFP solicitation.
- **(Security Committee Update on File)**

**PLANNING & ZONING COMMITTEE UPDATE:**

- David Polinsky provided an update on the Arts in Public Spaces (AAIP) initiative and Alcohol Licensing initiatives that are being reviewed by the City of Miami Commission.
- As per David Polinsky some of the issues regarding AiPP are as follows: art appraisal, insurance, covenant requirements, bonding and an AiPP Board with no Wynwood representation.
- BID Board Co-Chairman, Albert Garcia, insists that the Wynwood board must express their opinions tomorrow at the City of Miami Commission meeting where (AiPP) Arts in Public Places is scheduled to be heard for second reading.
- David Polinsky expresses the importance of these commission meetings and how it is important to be present.
- David Polinsky calls for a Planning and Zoning Meeting for October 19th at 2:00 PM.
- Reference Motion #3

**Meeting Adjourned: 12:40 PM**

**MEETING MOTION SUMMARY:**

**MOTION #1: September 27, 2017 MEETING MINUTES**

- Upon a properly made and seconded motion it was unanimously resolved to approve the September 27th, 2017 Wynwood BID Board of Director's meeting minutes.

Joseph Furst proposed, Albert Garcia seconded

Motion passed unanimously

**MOTION #2: OFFICE LEASE SUBMITTAL REVIEW:**

- Upon a properly made and seconded motion it was unanimously resolved to approve the Wynwood BID office lease submittal at Dorissa Miami, located at 2751 North Miami Avenue, Suite 3, 33127.

Albert Garcia proposed, Joseph Furst seconded

Motion passed unanimously

**MOTION #3: APPROVAL OF EXTENDED OPERATING HOURS**

- Upon a properly made and seconded motion it was unanimously resolved to approve the support of extended bar closing hours (3 a.m. to 5 a.m.) for bar establishments within Wynwood during Art Basel week and III Points Festival.

David Polinsky proposed, Albert Garcia seconded

Motion passed unanimously