



Wynwood Business Improvement District “BID”
Board of Directors Meeting
Date: August 26, 2024, at 11:00 AM
Wynwood BID Offices
118 NW 25 St. Miami, FL 33127

Agenda

Roll Call of Director’s

Public Comments

Approval Meeting Minutes – June 20, 2024

Executive Director & Staff Report: None

Wynwood BID Board Slate Selection Committee

- To be rescheduled – Martin Miculitzki, Irving Lerner, Marlo Courtney as slate committee

Wynwood Design Review Committee (WDRC)

- Discuss the composition and appointment of the new WDRC committee. Review qualifications.

Wynwood BID Support Staff

- Discuss the transition of part-time to full-time current staff member Victoria Baez

Wynwood BID Budget

- Review budget 2024 – 2025 for submittal

Security Update – presented by Commander Valdes

- Donation of \$170,000 for Wynwood BID Security System Phase Four

Marketing Update – presented by Jacober & Associates, Joy Ganesh

Public Benefit Update – presented by Andrea Sandoval and Graham Jones

New Business

Meeting Adjournment