



Wynwood Business Improvement District
Board of Director's Meeting
Wednesday, April 10, 2019 at 11 a.m.
2751 North Miami Ave #3, Miami, FL 33127

Agenda Items:

1. Roll Call of Directors
2. Approval of March 13, 2019 Meeting Minutes
3. LOLA - Woonerf Update Presentation
4. Arquitectonica Design Guideline Presentation
5. Executive Director Report: Manny Gonzalez
 - Update on Wynwood BID Election - Sponsored by D5
 - Wynwood Miami Music Week Update – Sponsored by D5
 - Update on NW 2nd Ave Permitted Vendors
 - Update on City of Miami Electric Scooter Upcoming Release
 - Update North Miami Ave Crosswalks and incoming LED's
 - Wynwood Operations Update – Aleksander Sanchez
6. Security Update: City of Miami PD Commander – D. Kerr
 - Update by PD on Edgewater/Wynwood NET Office
7. Marketing Update: Albert Garcia/Chris Hoffman/Kivvit PR
 - Kivvit PR Update
 - Wynwood Pride Partnership w/ Mana Update
 - Wynwood BID Annual Report
 - Roberto Clemente Easter Partnership w/ District 5
 - Wynwood Job Fair
 - National Town builder Association at Wynwood Arcade
 - StartUp SAFARI Miami
8. Finance Committee Update: Jonathon Yormak/Manny Gonzalez
 - Bookkeeping & Assessment RFP Update (*Cone of Silence*)
 - Wynwood Financial Statements Review
 - Update on Assessment Collection Memo
 - Update on 545 Wyn Public Benefit Trust Invoice
9. Planning & Zoning Update: Manny Gonzalez

- Interstate 95 – Corridor Planning Study Update
- Tri-Rail Coastal Link March 2019 – Midtown Station Section Review
- Kimley Horn RFP/RFQ – Scope of Service Update
- Caltran NW 3rd Ave & NW 1st Ave Traffic Study - Quote
- North Miami Crosswalk Improvement Follow Up

10. New Business:

11. Meeting Adjournment